

No. 2778486



THE COMPANIES ACTS 1985-1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

TYROLESE (257) LIMITED

(Passed on 15th March 1993)

At an Extraordinary General Meeting of the above-named Company duly convened and held at 66 Lincoln's Inn Fields, London WC2A 3LH on the date specified above the following Resolution was duly passed as a Special Resolution of the Company:-

RESOLUTION

IT WAS RESOLVED THAT the name of the Company be changed to "Royal Collection Enterprises Limited"

...  ... DIRECTOR
CHAIRMAN "Tyrotese (Directors) Limited"



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2778486

I hereby certify that

TYROLESE (257) LIMITED

having by special resolution changed its name,

is now incorporated under the name of

ROYAL COLLECTION ENTERPRISES LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 23 MARCH 1993

P. Evans
P. EVANS

an authorised officer