

Company No. 2825694

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION  
of  
YOUNGSCOPE SERVICES LIMITED

In accordance with regulation 53 of Table A in the Schedule to the Companies (Table A to F) Regulations 1985 (as amended) (as incorporated in the Company's articles of association), I, being the only member of the Company who would, at the date of this resolution, have been entitled to vote upon it as if it had been proposed at a general meeting at which I was present, pass the following resolution as a special resolution which in accordance with Section 381A of the Companies Act 1985, shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held:

SPECIAL RESOLUTION

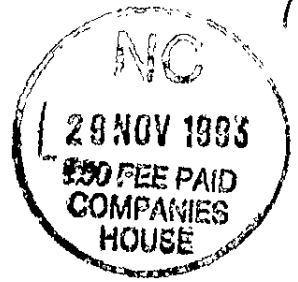
THAT the name of the Company be changed to:-

AYLESFORD LIMITED

Dated 16 November 1993

Signed Ransing Hapton

For and on behalf of Sourceoffice Trading Limited



Rto. New Fly The House  
Aylesford. Kent

JVXS21S3.44/tjj

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2825694

I hereby certify that

**YOUNGSCOPE SERVICES LIMITED**

having by special resolution changed its name,  
is now incorporated under the name of

**AYLESFORD LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 3 DECEMBER 1993

A handwritten signature in dark ink, appearing to be 'M. J. ...', written over a faint circular stamp.

an authorised officer