

Number of Company 2877061



The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION (*pursuant to S.378(2) of the Companies Act 1985*)

of Oakwood (UK) Limited

PASSED 7 DECEMBER 1993

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 99 Charterhouse Street, London EC1M 6HR, on 7th. December 1993 the following SPECIAL RESOLUTION was duly passed:

SPECIAL RESOLUTION

THAT the name of the Company be changed to Rutherford Communication Managers Limited

Signed

J. L. Luntford

FOR CAVENDISH ADMINISTRATION LIMITED
Secretary

Registered Office: 99 Charterhouse Street, London EC1M 6HR

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2877061

I hereby certify that

OAKWOOD (UK) LIMITED

having by special resolution changed its name,

is now incorporated under the name of

RUTHERFORD COMMUNICATION MANAGERS LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 5 JANUARY 1994

MRS. L. J. JONES

an authorised officer