

05-04-97

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2911040

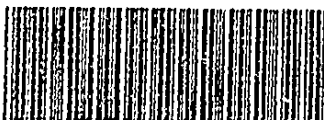
The Registrar of Companies for England and Wales hereby certifies that
TARGETJUDGE PROJECTS LIMITED

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

Given at Companies House, Cardiff, the 8th April 1997

A handwritten signature in dark ink, appearing to read 'L. Parry'.

MRS. L. PARRY



C029110407

For the Registrar of Companies



COMPANIES HOUSE

HC0080

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10939
E10

CON 81373/AFR

Company Number: 2911040

The Companies Act 1985
Company Limited by Shares
Written record of a

SPECIAL RESOLUTION
OF
TARGETJUDGE PROJECTS LIMITED



Pursuant to S.382b of the Companies Act 1985 at 2 Motcomb Street London SW1X 8JU on 21st day of February 1997 the following decision was made by the members of the company to take effect as if agreed by the Company in general meeting on a Special Resolution.

SPECIAL RESOLUTION

1. THAT: The name of the Company be changed to Raven Scotland Limited.

Signed

21 February 1997

