

Company Number : 2939389

THE COMPANIES ACT 1985  
AND  
THE COMPANIES ACT 1989



SPECIAL RESOLUTION

OF

LAYMART LIMITED

We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 of Table A (which Clause is embodied in the Articles of Association of the Company), for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved :

That the name of the Company be changed to

THE BLEMAIN GROUP LIMITED

Dated this 20th day of June 1994.

*M. J. Hope*

Signed : .....  
for LONDON LAW SECRETARIAL LIMITED

*R. L. L. L. L.*  
.....  
for LONDON LAW SERVICES LIMITED



\*K1219291\*

KLO RECEIPT DATE: 20/06/94

Presented By : THE LONDON LAW AGENCY LIMITED  
TEMPLE CHAMBERS, TEMPLE AVE, LONDON EC4Y 0HP

Our Ref : 49576

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2939389

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

having by special resolution changed its name, is now incorporated  
under the name of  
THE BLEMAIN GROUP LIMITED

Given at Companies House, Cardiff, the 29th June 1994

*M. Lewis*  
M. LEWIS

For the Registrar of Companies



C O M P A N I E S H O U S E

HC0088