

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2967964

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

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

Given at Companies House, Cardiff, the 30th September 1994



C02967964J

[Signature]
MRS. L. J. JONES

For the Registrar of Companies



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

HC006B

Company No: 2967964

**Special
Resolution**

MC
23 SEP 1994
£55 FEE PAID
COMPANIES ACT 1985
The Companies Act 1985
Private Company Limited by Shares

of DANCESIGN LIMITED

At an Extraordinary General Meeting of the above-named Company
duly convened and held at Classic House, 174-180 Old Street,
London EC1V 9BP
on 15th September, 1994
the following SPECIAL RESOLUTION was duly passed, viz:-

Resolution

That the name of the Company be changed to:
HERMES LIMITED

K. Lyng

Signed

For and on behalf of
Waterlow Nominees Limited

Waterlow Information Services Ltd
International Company Registrations and Searches
Classic House, 174-180 Old Street, London EC1V 9BP
Telephone 071-250 3350 Fax 071-608 0867
LDE Box No. 274



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