

28-02-95

*The Companies Act 1985**Company Number: 3024348***SPECIAL RESOLUTION***of***INNOVISION RESEARCH & TECHNOLOGY LIMITED**

At an Extraordinary General Meeting of the Members of the above named Company, duly held and convened at Crwys House, 33 Crwys Road, Cardiff, CF2 4YF, on the 21st day of February 1995, the following Special Resolution was duly passed;


**AMENDMENT TO
MEMORANDUM OF
ASSOCIATION:**

IT WAS RESOLVED that the Memorandum of Association of the Company be amended by the deletion of the existing Clause 3(A) of the Memorandum of Association and by substituting therefor the following to be numbered 3(A);

To carry on business in product development, as consumer product consultants, analysts, salesmen, and engineers, and to act as electrical and general engineers, as designers, manufacturers, assemblers, installers, repairers, importers, exporters, distributors, lessors and agents for the sale of and dealers in consumer products and their component parts and accessories, electronic software and all manner of computerised information systems, and as analysts and advisers undertaking data preparation, word processing and programming; and to act as contractors and consultants in all matters relating to the application or operation of consumer or consumer electronic products, or the purchase or sale of consultancy time, to carry on business as wholesale and retail dealers in and agents or representatives for business and accounting machines, office furniture and all manner of goods, products, processes, materials and services of any description either as principals or for or on behalf of any individual, firm, company, authority, or other organisation, in any part of the world and to tender for and to place contracts or investments, to act as advertising and market research specialists, exhibition, conference and display contractors and promoters.



28-02-95

DIRECTOR: 
(An Authorised Signatory on behalf of Combined Nominees Limited)

Presented by: ICC COMPANY FORMATIONS
Crwys House
33 Crwys Road,
Cardiff,
CF2 4YF.

