

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3065139

The Registrar of Companies for England and Wales hereby certifies that  
PRECIS (1361) LIMITED

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

Given at Companies House, Cardiff, the 26th September 1995

  
M.LEWIS



\*C03065139P\*

For the Registrar of Companies



**C O M P A N I E S   H O U S E**

HC006B

3065139  
Number of Company: ~~3006205~~



THE COMPANIES ACT 1985  
and  
THE COMPANIES ACT 1989  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
-of-

PRECIS (1361) LIMITED

(passed on 19th September 1995)

At an Extraordinary General Meeting of the Company held at Exchange House,  
Primrose Street, London EC2A 2HS on 19th September 1995 the following  
resolution was duly passed as a Special Resolution of the Company:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to  
BAA Venture Limited

26/9/95

  
.....  
CHAIRMAN