

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3087584

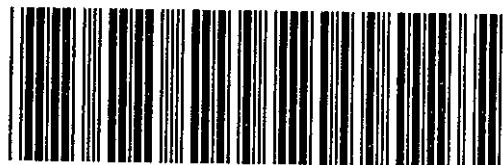
The Registrar of Companies for England and Wales hereby certifies that

SPEED 6037 LIMITED

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

VIRGIN LIFE LIMITED

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



\*C03087584P\*

A handwritten signature in cursive script, reading 'L. Mills'.

MRS L. MILLS

For The Registrar Of Companies



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

Company No: 3087584

**Special  
Resolution**

The Companies Act 1985

Private Company Limited by Shares



of SPEED 6037 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 21st September, 1995

the following SPECIAL RESOLUTION was duly passed, viz:-

**Resolution**

That the name of the Company be changed to:

VIRGIN LIFE LIMITED

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 0171-250 3350 Fax 0171-608 0867

DX 122031 FINSBURY 3

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DAME JAY