

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

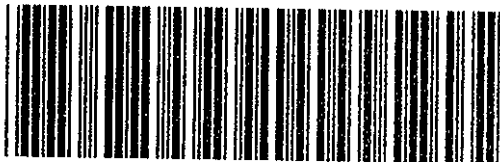
Company No. 3116584

The Registrar of Companies for England and Wales hereby certifies that  
PRECIS (1406) LIMITED

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

THE CROYDEX COMPANY LIMITED

Given at Companies House, London, the 18th April 1996



\*C03116584H\*

A handwritten signature in cursive script, appearing to read 'S. Bashir'.

For The Registrar Of Companies



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

Company No: 3116584



THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

of

**PRECIS (1406) LIMITED**

(passed on 17th April 1996)

At an Extraordinary General Meeting of the above-named Company duly convened and held on 18th April 1996 the following Special Resolution of the Company was duly passed :

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to The Croydex Company Limited

A handwritten signature in dark ink, appearing to be "David L.", written over a horizontal dotted line.

**Chairman**

N/c - £800 - 1/4  
e Co 25741  
5/DAY