

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3208156

The Registrar of Companies for England and Wales hereby certifies that

**BLACK CAT AGENCY LIMITED**

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

**BLACK CAT THOMPSON CONNECT LIMITED**

Given at Companies House, London, the 4th July 2001



\*C032081563\*

A handwritten signature in black ink, reading "Sandra Dujardin".

SANDRA DUJARDIN

For The Registrar Of Companies



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

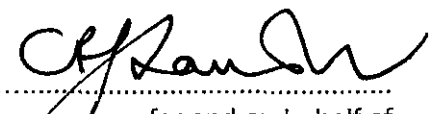
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NW 132316

**WRITTEN RESOLUTION  
OF  
BLACK CAT AGENCY LIMITED  
(Company number: 3208156)  
Passed 29 June 2001**

We, the undersigned, being the sole member for the time being of the above named Company entitled to attend and vote at general meetings thereof HEREBY PASS the following resolution as a special resolution of the Company as specified below pursuant to section 381A Companies Act 1985 and confirm that such resolution shall be as valid and effectual as if it had been passed at an extraordinary general meeting of the Company duly convened and held:

**SPECIAL RESOLUTION**

That the name of the Company be changed to "Black Cat Thompson Connect Limited".

  
.....  
for and on behalf of  
BLACK CAT HOLDINGS LIMITED

