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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3271978

The Registrar of Companies for England and Wales hereby certifies that
PRECIS (1486) LIMITED

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

Given at Companies House, Cardiff, the 6th March 1997



C032719785

R. C. Edwards
R. C. EDWARDS

For the Registrar of Companies



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

HC006B

PRECIS (1486) LIMITED



MINUTES of an EXTRAORDINARY GENERAL MEETING of the Company held at Exchange House, Primrose Street, London EC2A 2HS on 19th February 1997 at 2.00 p.m.

PRESENT: Joël Hanson

Julia Pyke

1. **IT WAS RESOLVED** that Joël Hanson be appointed Chairman of the Meeting.
2. It was noted that a quorum was present and that the Meeting would accordingly proceed to business.
3. The Notice convening the Meeting was read and there was produced to the Meeting a statement signed by all the holders of the shares giving a right to attend and vote thereat confirming their consent to the holding of the Meeting notwithstanding that less than 21 days' notice had been given.

SPECIAL RESOLUTION

4. **IT WAS RESOLVED** that the name of the Company be changed to Westcott Associates Limited.
5. There being no other business, the Chairman declared the Meeting closed.

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Chairman

