

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3686910

The Registrar of Companies for England and Wales hereby certifies that  
70 VSQ LIMITED

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

Given at Companies House, Cardiff, the 3rd March 1999



\*C036869102\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

HC006B

101231

Company No: 3686910

PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
Of  
70 VSQ LIMITED



We, the undersigned being all the members of the Company having the right to attend and vote at general meetings of the Company hereby pass the following resolutions as Special Resolutions in accordance with Section 381A of the Companies Act 1985 (as amended) ("the Act"):

SPECIAL RESOLUTIONS

- 1 THAT the name of the Company be changed to Druid QUEST Limited.
- 2 THAT the new memorandum and articles of association, a copy of which is attached hereto marked "A" and initialled by us for identification purposes be and is hereby adopted as the new memorandum and articles of association of the Company to the exclusion of and in substitution for the existing memorandum and articles of association of the Company.

Signature

.....  
For and on behalf of  
Victoria Square Secretaries Limited

Date of Signature

.....24-2-99.....

Signature

.....  
For and on behalf of  
Victoria Square Directors Limited

Date of Signature

.....24 February 1999.....

