

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3729720

The Registrar of Companies for England and Wales hereby certifies that

PRECIS (1734) LIMITED

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

FMD LIMITED

Given at Companies House, London, the 21st May 1999



C03729720K

S. Bashar

MISS S. BASHAR

For The Registrar Of Companies



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

Company No. 3729720



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

PRECIS (1734) LIMITED

Passed 21st May 1999

At an Extraordinary General Meeting of the above-named Company held at Exchange House, Primrose Street, London EC2A 2HS, duly convened, and held on 21st May 1999, the following Resolution was duly passed as a Special Resolution:

SPECIAL RESOLUTION

THAT the name of the Company be changed to FMD Limited.

A handwritten signature in dark ink, appearing to be 'J. H. J.', written over a dotted line.

Chairman

N/c - R100 -
C&W 040715
Story