

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3788980

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

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

Given at Companies House, Cardiff, the 2nd May 2002



\*C037889801\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —



BGI

000734

Company No. 3788980

THE COMPANIES ACTS 1985 - 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 378 Companies Act 1985

of CATVENUE LIMITED

passed the 29 April 2002

By means of a written resolution dated the 29 April 2002 and signed by all the members of the above-named company entitled to attend and vote at general meetings the following SPECIAL RESOLUTION was passed:-

SPECIAL RESOLUTION

THAT, subject to the consent of the Registrar of Companies, the name of the Company be changed to ROXANE CRESSY LIMITED.

Signed: Roxane Burrell  
Director / Secretary

