

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3804638

The Registrar of Companies for England and Wales hereby certifies that  
PRECIS (1777) LIMITED

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

Given at Companies House, Cardiff, the 2nd December 1999



\*C038046381\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

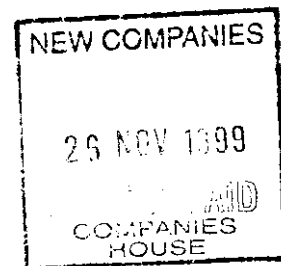


**C O M P A N I E S   H O U S E**

HC006B

186893

Number of Company: 3804638



**THE COMPANIES ACT 1985**

and

**THE COMPANIES ACT 1989**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

- of -

**PRECIS (1777) LIMITED**

(passed on 17<sup>th</sup> November 1999)

At an Extraordinary General Meeting of the Company held at Exchange House, Primrose Street, London EC2A 2HS on 17<sup>th</sup> November 1999 the following resolution was duly passed as a Special Resolution of the Company:-

**SPECIAL RESOLUTION**

“THAT the name of the Company be changed to De La Rue QUEST Limited”

**CHAIRMAN**

