

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3901298

The Registrar of Companies for England and Wales hereby certifies that

**CLEARFIND LIMITED**

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

**PROMOT LIMITED**

Given at Companies House, London, the 5th January 2000



\*C039012984\*

*A.J. Harness*  
A J HARNESS

For The Registrar Of Companies



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

Company No. 3901298

The Companies Acts 1985 to 1989



SPECIAL RESOLUTION  
OF  
CLEARFIND LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at the Registered Office of the Company the following Resolutions were duly passed as Special Resolutions, viz:

RESOLUTIONS

Passed 04/01/2000

1. THAT, subject to the consent of the Secretary of State for Trade and Industry, the name of the Company be changed to:-

PROMOT LIMITED

2. THAT, clause 1 of the Memorandum of Association of the Company be amended to show the new name of the Company.

A handwritten signature, likely of the Chairman, written in black ink.

Chairman

PLEASE FORWARD CERTIFICATE OF INCORPORATION VIA COMPANIES HOUSE FOR COLLECTION BY STANLEY DAVIS GROUP LIMITED.

N.C. / 100  
HSBL 105107  
S.DAY