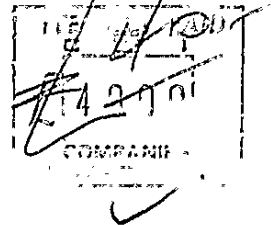


No. 1064095 / 19



The Companies Acts 1948 to 1976

Company Limited by Shares

Special Resolution

of

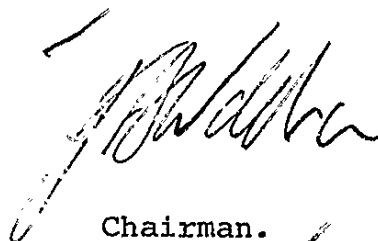
ATTITUDE INVESTIGATION AND  
MEASUREMENT (AIM) LIMITED

(Passed 18th April 1979)

At an Extraordinary General Meeting of Attitude Investigation and Measurement (AIM) Limited duly convened and held at 62/64 Baker Street, London, W.1. on 18th April 1979 the following Resolution was duly passed as a Special Resolution:-

RESOLUTION

That the name of the Company be changed to  
Promotion Plus Limited.

  
Chairman.





# **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

No. 1064095

/20

I hereby certify that

**ATTITUDE INVESTIGATION AND MEASUREMENT (AIM) LIMITED**

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

**PROMOTION PLUS LIMITED**

Given under my hand at Cardiff the **12TH JUNE 1979**

**E. A. WILSON**

*Assistant Registrar of Companies*

