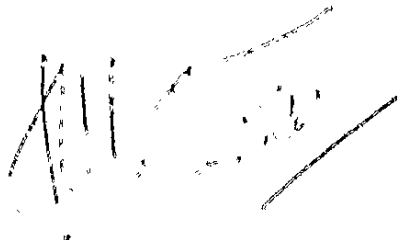


SECRETARIAT
Charles Clore House,
17 Russell Square,
London WC1B 5DR
Telephone 01-637 1721

[illegible]

3. "That in accordance with Section 30 of the Companies Act 1985 the Company should no longer include the word "limited" as part of its name, and that the name of the Company be changed to "The Common Law Institute of Intellectual Property".



Stephen Stewart QC
Chairman

16 October 1985

Certified a true copy of the original
Denton Hall Burying & Warrens
Company Secretary

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1557489 / 24

I hereby certify that

THE COMMON LAW INSTITUTE OF INTELLECTUAL PROPERTY LIMITED

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

THE COMMON LAW INSTITUTE OF INTELLECTUAL PROPERTY

Given under my hand at the Companies Registration Office,
Cardiff the

2ND JANUARY 1987

C R Williams
MRS C R WILLIAMS

an authorised officer