

Company No 2005663 / 8

## Special Resolution

The Companies Act 1985  
Private Company Limited by Shares

of

RAPID 1993 LIMITED

At an Extraordinary General Meeting of the above-named Company  
duly convened and held at 124-126 City Road London EC1V 2NH

on 28th June 1986

the following SPECIAL RESOLUTION was duly passed, viz:

## Resolution

That the name of the Company be changed to

ITP INTERNATIONAL TRANSLATION RESOURCES LIMITED

S H Davis - Chairman

Stanley Davis  
(Company Services) Limited  
124-126 City Road  
London EC1V 2NH  
Telephone 01-250 3356  
Telex 71987 DAVIS G



FILE COPY



CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME

No. 2005663

19

I hereby certify that

RAPID 1093 LIMITED

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

ITR INTERNATIONAL TRANSLATION RESOURCES LIMITED

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

7TH AUGUST 1986

*Mr. C. H. Davies*  
MR C. H. DAVIES

an authorised officer

C.172