

Company No: 2262305

**Special
Resolution**

The Companies Act 1985
Private Company Limited by Shares

of ALPHAREALM LIMITED

At an Extraordinary General Meeting of the above-named Company
duly convened and held at 124-128 City Road, London EC1V 2NJ
on 31st May, 1988
the following SPECIAL RESOLUTION was duly passed, viz:-

Resolution

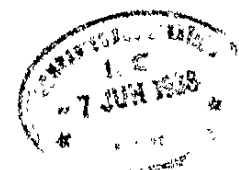
That the name of the Company be changed to:
FANE - SAUNDERS & ASSOCIATES LIMITED

17/6



Signed

S H DAVIS - Chairman



Stanley Davis Company Services Ltd
International Company Registrations and Searches
124-128 City Road, London EC1V 2NJ
Telephone 01-250 2350 Telex 21057 DAVIS G Fax 01 605 0507
LDE Box No 224

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2262305

I hereby certify that

ALPHAREALM LIMITED

having by special resolution changed its name,

is now incorporated under the name of

FANE - SAUNDERS & ASSOCIATES LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 17 JUNE 1988

A handwritten signature in dark ink, appearing to read 'F. A. Joseph'.

F. A. JOSEPH

an authorised officer