

SPECIAL RESOLUTION(S)

FDN - 2000000000

FANE SAUNDERS & ASSOCIATES LIMITED

COMPANY NUMBER 2262305

At an Extraordinary General Meeting of the Members of the above-named Company, held at Pemberton House, 4 - 6 East Harding Street, London EC4A 3HY

on 4th day of July 1988

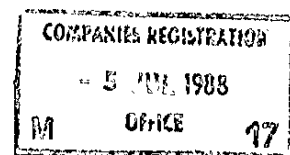
the following SPECIAL RESOLUTION was duly passed

THAT the name of the Company be and is hereby changed to CHELGATE PUBLIC RELATIONS LIMITED

1201-1/982

X. T. [Signature]

CHAIRMAN



C/N NAT 000227

0.0.0.0

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2262305

I hereby certify that

FANE - SAUNDERS & ASSOCIATES LIMITED

having by special resolution changed its name,

is now incorporated under the name of

CHELGATE PUBLIC RELATIONS LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 20 JULY 1988

Clive Lester
CLIVE LESTER

an authorised officer