

SPECIAL RESOLUTION ON CHANGE OF NAME

THE COMPANIES ACT 1985

SPECIAL RESOLUTION (pursuant to Section 378 (2) of the Companies Act 1985)

COMPANY NUMBER 2670617  
.....  
COMPANY NAME Alnery No 1180 Ltd  
.....  
.....

At an extraordinary General\*/~~Annual General~~\*/~~General~~\*Meeting of the members of the above named company, duly convened and held at:

27 Farm Street, London W1X 6RD  
.....  
.....

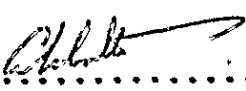
on the 4th day of March 1993  
.....

the following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME WPP Group (UK) Ltd  
.....  
.....

Signature:

  
.....  
~~Chairman, Director, Secretary or Officer~~ of the Company

Notes:

\* Please delete as appropriate.

N.B. The copy Resolution must be filed with the Registrar of the Companies within 15 days after the passing of the Resolution.

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2670617

I hereby certify that

ALNERY NO. 1180 LIMITED

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

WPP GROUP (UK) LTD

Given under my hand at the Companies Registration Office,  
Cardiff the 8 APRIL 1993

*M. Lewis*  
M. LEWIS

an authorised officer