

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1534841

The Registrar of Companies for England and Wales hereby certifies that  
PHILATELIC RESEARCH AND TRADING COMPANY LIMITED

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

Given at Companies House, Cardiff, the 7th February 2000



\*C015348416\*



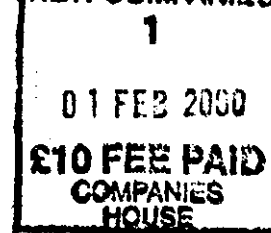
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**C O M P A N I E S   H O U S E**

HC006B

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Company No: 1534841

**THE COMPANIES ACTS 1985 AND 1989**

**COMPANY LIMITED BY SHARES**

**RESOLUTION**

of

**PHILATELIC RESEARCH AND TRADING COMPANY LIMITED**

At an Extraordinary General Meeting of the Company duly convened and held on 26 January 2000 at 399 Strand, London WC2R 0LX, the following Resolution was duly passed:

**SPECIAL RESOLUTION**

That the name of the Company be changed to

**Collector Cafe Limited**

  
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Chairman



FILED BY: R. PORKIS

STANLEY GIBBONS HOLDINGS PLC,  
399 Strand,  
London, WC2R 0LX