

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2011651

I hereby certify that

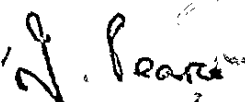
CROMARTIE HOBBY-TIME LIMITED

having by special resolution changed its name,

is now incorporated under the name of

HOBBY-TIME LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 29 JUNE 1988


J. PEARCE

an authorised officer

J51

(COPY)

(1)

resolution

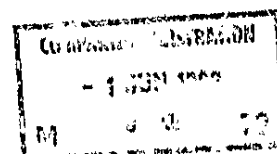
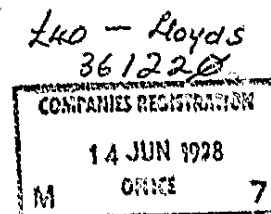
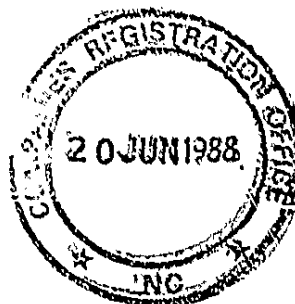
Company Number

2011651

of **CROMARTIE HOBBY-TIME LIMITED**Passed the **Eighteenth** day of **May** **1988** LimitedAt an Extraordinary General Meeting of the members of the above-named company, duly convened and held at **Parkhall Road, Longton, Stoke-on-Trent, Staffordshire.**on the **Eighteenth** day of **May** **1988**the following (1) **SPECIAL RESOLUTION** was duly passed:—

(2)

A Special Resolution was passed to change the name of Cromartie Hobby-Time Limited to Hobby-Time Limited.

T. N. J. Bosson

PRINTED AND SUPPLIED BY

JordansJORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 6EE
TELEPHONE 01 253 3030
TELEX 261010

NOTES:

(1) Insert "Special" or "Extraordinary" as the case may be.

(2) This copy Resolution must be signed by the Chairman of the Meeting or a Director or the Secretary of the Company, and must then be filed with the Registrar of Companies within 15 days after being passed and can be sent to Jordans & Sons Ltd. for that purpose