

company number

2 3 6 7 4 8 7

THE COMPANIES ACT 1985

special resolution

of

RYANSCOVE

Limited

Passed the 18th day of MAY

1989

At an Extraordinary General Meeting of the members of the above-named company,
duly convened and held at the registered office of the Company

on the 18th day of MAY

1989

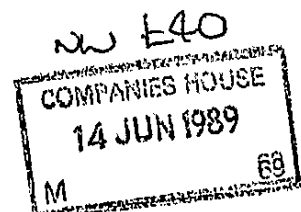
the following SPECIAL RESOLUTION was duly passed:-

THAT THE NAME OF THE COMPANY BE CHANGED TO:-

JONATHAN FAWCETT LIMITED



J. Fawcett DIRECTOR



002267

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2367487

I hereby certify that

RYANSCOVE LIMITED

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

JONATHAN FAWCETT LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 23 JUNE 1989

Mrs. M. Moss
MRS. M. MOSS

an authorised officer