

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2411128

I hereby certify that

WAVERLEAST LIMITED

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

IIS MINTEL LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 15 OCTOBER 1993


P. BEVAN

an authorised officer



SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACTS

COMPANY NUMBER

2411123

COMPANY NAME

WAVERLEAST LIMITED

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at:

Bride House, 20 Bride Lane, London EC4Y 8DX

on the thirtieth day of September 1993

The following Special Resolution was duly passed:

That the name of the Company be changed to:

IIS MINTEL LIMITED

Signature



Director