

Company No:2708733

**Special
Resolution**

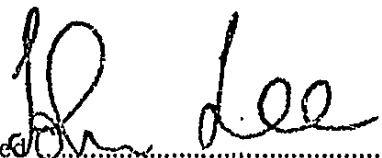


of LEVERGRADE LIMITED

At an Extraordinary General Meeting of the above-named Company
duly convened and held at Classic House, 174-180 Old Street,
London EC1V 9BP
on 18th May, 1992
the following SPECIAL RESOLUTION was duly passed, viz:-

Resolution

That the name of the Company be changed to:
VDC TRADING LIMITED

Signed 

For and on behalf of
Waterlow Nominees Limited

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2708733

I hereby certify that

LEVERGRADE LIMITED

having by special resolution changed its name,

is now incorporated under the name of

VDC TRADING LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 1 JUNE 1992

M. Rose
M. ROSE

an authorised officer