



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2769107

I hereby certify that

**HEXAVILLE LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**FRONTIERS INTERNATIONAL LIMITED**

Given under my hand at the Companies Registration Office,

Cardiff this 2 MARCH 1993

*[Signature]*

an authorised officer

Company No. 2769107

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES



SPECIAL RESOLUTION

-of-

HEXAVILLE LIMITED

(Passed 10th February 1993)

At an Extraordinary General Meeting of the above-named Company duly convened and held on 10th February 1993 at 277 Green Lanes, Palmers Green, London, N13 4XS the following resolution was duly passed as a Special Resolution of the Company.

SPECIAL RESOLUTION

That the name of the Company be changed to "FRONTIERS INTERNATIONAL LIMITED"

Signed.....  
Chairman of the Meeting

