

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

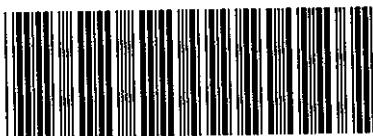
Company No. 3038159

The Registrar of Companies for England and Wales hereby certifies that  
REVEAL LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
BACON & WOODROW LONDON MARKET SERVICES LIMITED

Given at Companies House, Cardiff, the 16th September 1996

*G. Wookey*  
G. WOOKEY



\*C03038159F\*

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

**The Companies Act 1985**

**Company Number: 3038159**

**SPECIAL RESOLUTION**



of

**REVEAL LIMITED**

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At an Extraordinary General Meeting of the Members of the above named Company,  
duly convened and held at B&W House, 55 East Street, Epsom, Surrey, KT17 1BP,  
on the 4th day of September 1996, the following Special Resolution was duly passed:  
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**IT WAS RESOLVED** that subject to the consent of the Department of Trade the  
name of the Company be changed to:

**BACON & WOODROW LONDON MARKET SERVICES LIMITED**

**DIRECTOR:** .....

A handwritten signature in black ink, appearing to be "David M. ...", written over a dotted line.

**PRESENTED BY: ICC COMPANY FORMATIONS**

**Crwys House  
33 Crwys Road  
Cardiff  
CF2 4YF**