

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3180238

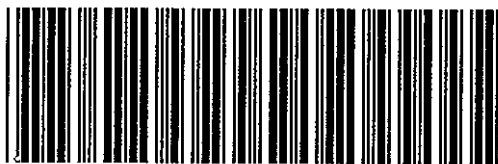
The Registrar of Companies for England and Wales hereby certifies that

DRAYBRELL LIMITED


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

SQUARE ADVERTISING LIMITED

Given at Leeds, the 3rd May 1996



C031802382



MAXINE HAMER

For The Registrar Of Companies



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

Company No 3180238

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

DRAYBRELL LIMITED

Passed the *3rd* day of *May* 1996



At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at Cloth Hall Court, Infirmary Street, Leeds, LS1 2JB on Friday the 3rd day of May 1996 the following Resolution was duly passed as a Special Resolution of the Company:-

SPECIAL RESOLUTION

That the name of the Company be changed to :-

"SQUARE ADVERTISING LIMITED".


Chairman

Nat west.
60-60-05
~~£200~~
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