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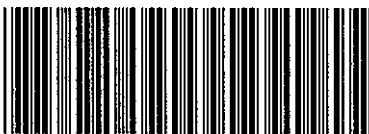
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3251416

The Registrar of Companies for England and Wales hereby certifies that  
DE FACTO 525 LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
CREST STAMP NOMINEE (NO.2) LIMITED

Given at Companies House, Cardiff, the 21st January 1997



\*C03251416K\*

A handwritten signature in dark ink, appearing to read 'L. Parry'.

MRS. L. PARRY

For the Registrar of Companies



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

HC006B

No. 3251416

**THE COMPANIES ACT 1985**

**COMPANY LIMITED BY SHARES**

**RESOLUTION**

of

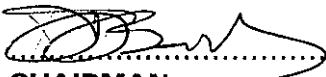
**DE FACTO 525 LIMITED**

(Passed 15<sup>th</sup> October 1996  
November)

At an **EXTRAORDINARY GENERAL MEETING** of the above-named Company, duly convened and held at Trinity Tower, 9 Thomas More Street, London E1 9YN on 15<sup>th</sup> November ~~October~~, 1996 at 10.00 a.m./p.m. the following resolution was passed as a Special Resolution.

**SPECIAL RESOLUTION**

**THAT**, subject to the consent of the Registrar of Companies, the name of the Company be changed to "CREST Stamp Nominee (No.2) Limited".

  
CHAIRMAN

