

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3265351

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

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

Given at Companies House, Cardiff, the 31st October 1996



C03265351U


MRS. L. PARRY

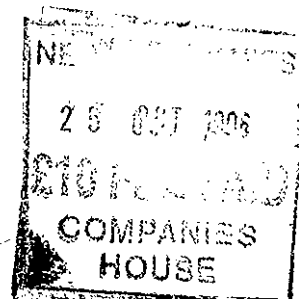
For the Registrar of Companies



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

HC006B

COMPANY LIMITED BY SHARES



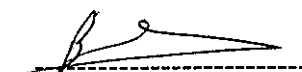
Special Resolution
of
JAYMAX MANAGEMENT LIMITED

31/10

Company No. **3265351**

At an Extraordinary General Meeting of the above Company held on **24 October 1996** at 46a Syon Lane, Isleworth, Middlesex, TW7 5NQ, the following resolution was duly passed:

"THAT the name of the company be changed from Jaymax Management Limited to **Global Change Limited**".



Director/Secretary

**FOR AND ON BEHALF
OF APEX COMPANY
SERVICES LTD.**

Presented by :

Apex Company Services Limited
46a Syon Lane
Osterley
Middlesex
TW7 5NQ
Tel: 081 568 6785
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