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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3481321

The Registrar of Companies for England and Wales hereby certifies that
HAKLUYT & CO. LIMITED

having by special resolution changed its name, is now incorporated
under the name of
HAKLUYT & COMPANY LIMITED

Given at Companies House, Cardiff, the 10th February 1998



C034813219


MRS. L. PARR

For the Registrar of Companies



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

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THE COMPANIES ACT 1985

HAKLUYT & CO. LIMITED

Registered Number : 3481321



A resolution of the type and in the terms specified below as passed by the members of the Company named above at their extraordinary general meeting duly convened and held at 49 Queen Anne Street, London W1M 9FA.

SPECIAL RESOLUTION

That the name of the Company be changed to "Hakluyt & Company Limited"

Company Secretary

Dated 16th January 1998.

