

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3674797

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

having by special resolution changed its name, is now incorporated  
under the name of  
BRUNSWICK CORPORATE ADVISORY LIMITED

Given at Companies House, Cardiff, the 29th January 1999



\*C03674797S\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**C O M P A N I E S   H O U S E**

HC006B

010866

Company Number: 3674797

**THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION**



**OF**

**TOTALMATTER LIMITED**

\_\_\_\_\_  
Passed this 8<sup>th</sup> day of January 1999  
\_\_\_\_\_

AT an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held at 16 Lincoln's Inn Fields on the 8<sup>th</sup> day of January 1999 at 1.00 p.m. the following special resolution was duly passed:

*WCLAD*

THAT the name of the Company be changed to  
**BRUNSWICK CORPORATE ADVISORY LIMITED**

On 8<sup>th</sup> January 1999

A handwritten signature in black ink, appearing to be 'Alan Parker'.

.....  
Alan Parker

