

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3848505

The Registrar of Companies for England and Wales hereby certifies that
X-MARK LIMITED

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

Given at Companies House, Cardiff, the 25th October 1999



C038485050



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

101110

THE COMPANIES ACT 1985
COMPANIES LIMITED BY SHARES

SPECIAL RESOLUTION

of

COMPANY NAME X-MARK LIMITED

COMPANY NUMBER 3848505

PASSED 27 September 1999

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held on 27 September 1999 the following Resolution was passed as a SPECIAL RESOLUTION:-

That the name of the company be changed to:

Bruce Watson Limited

Shareholder

Signature

BRUCE WATSON

Bruce Watson

