# **FILE COPY**



# ON CHANGE OF NAME

Company No. 4227742

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

having by special resolution changed its name, is now incorporated under the name of ADR CONSULTING LIMITED

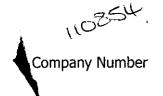
Given at Companies House, Cardiff, the 12th June 2001



\*C04227742B\*







4227742

## THE COMPANIES ACT 1985 AND THE COMPANIES ACT 1989

### SPECIAL RESOLUTION

OF

#### **LANEDOWN LIMITED**

I, the undersigned, being the sole Member for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as the Special Resolution of this date and agree that the said resolution shall, pursuant to Clause 53 of Table A (which Clause is embodied in the Articles of Association of the Company), for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

#### **SPECIAL RESOLUTION**

It is resolved:

That the name of the Company be changed to

### ADR CONSULTING LIMITED

Dated the 08-06-2001

igned :.....p.p London Law Services Limited

Presented By: THE LONDON LAW AGENCY LIMITED TEMPLE CHAMBERS, TEMPLE AVE, LONDON EC4Y 0H

www.londonlaw.co.uk

Our Ref

COMPANIES HOUSE

39429