



No. of Company: 2674419

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

-OF-

VELOGRANGE LIMITED

PASSED the 23 January 1992

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at the Registered Office of the Company on the 23 January 1992 the following SPECIAL RESOLUTION was duly passed:-

RESOLUTION

"That with the consent of the Department of Trade the name of the Company be changed to:-

MANSSELL ASSOCIATES LIMITED"

DIRECTOR 

PRESENTED BY:

D & D LAW AGENCY SERVICES LTD

60, LINCOLNS INN FIELDS

LONDON WC2A 3PF

TEL. 01-405 1082/7215

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2674419

I hereby certify that

VELOGRANGE LIMITED

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

MANSELL ASSOCIATES LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 3 FEBRUARY 1992

A handwritten signature in dark ink, appearing to read 'Mrs. L. Parry'.

MRS. L. PARRY,
an authorised officer