

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3179924

The Registrar of Companies for England and Wales hereby certifies that

SPEED 5496 LIMITED

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

REUNION GROUP LIMITED

Given at Companies House, London, the 20th May 1996



C03179924J

S. Bashar
MISS S. BASHAR

For The Registrar Of Companies



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

Company No: 3179924

**Special
Resolution**

The Companies Act 1985

Private Company Limited by Shares



of SPEED 5496 LIMITED

At an Extraordinary General Meeting of the above-named Company

duly convened and held at Classic House, 174-180 Old Street,

London EC1V 9BP

on 2nd May, 1996

the following SPECIAL RESOLUTION was duly passed, viz:-

Resolution

That the name of the Company be changed to:

REUNION GROUP LIMITED

Signed *K. Lyang*

For and on behalf of
Waterlow Nominees Limited

N/C - £200 -
BB 200087
S/day

RES5W/114947/CV

Waterlow Information Services Ltd
International Company Registrations and Searches
Classic House, 174-180 Old Street, London EC1V 9BP
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