

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2825648

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

having by special resolution changed its name, is now incorporated
under the name of
AGAPIOU LILLIE INTERNATIONAL LIMITED

Given at Companies House, Cardiff, the 6th October 1995

E. P. Owen
MRS. E. P. OWEN



C028256485

For the Registrar of Companies



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

HC006B

GODNOWES LIMITED

THE COMPANIES ACT 1985

Registered Number: 2825648

COPY

resolution of the type and in the terms specified below as passed by the members of the Company named above at their extraordinary general meeting duly convened and held at 43-45 Broadwater Road, Welwyn Garden City, Hertfordshire on 29th August 1995

SPECIAL RESOLUTION

THAT the name of the Company be changed to

AGAPIOU LILLIE INTERNATIONAL LIMITED

D. Or. Lillie

Company Secretary

Dated 29th August 1995

