

Company No. 2822205

300793
COK



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

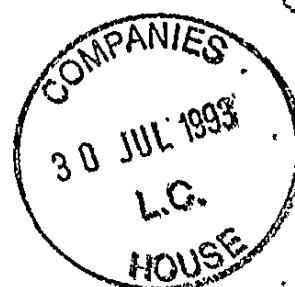
FENBUSH LIMITED

At an EXTRAORDINARY GENERAL MEETING of the Company held at 200 Aldersgate Street, London EC1A 4JJ on 29th day of July 1993 the following Resolution was passed as a Special Resolution.

SPECIAL RESOLUTION

1. **THAT:** the name of the Company be changed to THE CAMELOT ORGANISATION LIMITED.


.....
Chairman



NW039365 2/6
C/N 2/200
Sme 7/93
AYSS15\$3.30

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2822205

The Registrar of Companies for England and Wales hereby certifies that

FENBUSH LIMITED

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

THE CAMELOT ORGANISATION LIMITED

Given at Companies House, London, the 30th July 1993

A handwritten signature in black ink, appearing to read 'C Carr'.

MR. C. CARR

For The Registrar Of Companies



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