

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3170225

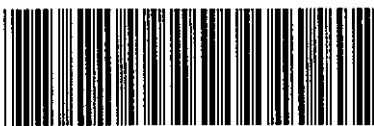
The Registrar of Companies for England and Wales hereby certifies that  
FORMATION SIX LIMITED

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

Given at Companies House, Cardiff, the 22nd April 1996

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

MRS. L. PARRY



\*C03170225L\*

For the Registrar of Companies



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

HC006B

Company Number: 3170225



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- OF -

FORMATION SIX LIMITED

Passed the 12th Day of April 1996

At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened and held at Manufactory House, Bell Lane, Hertford on the 12th day of April 1996, the following SPECIAL RESOLUTION was duly passed, viz:-

The name of the company be changed to:-

TRACK MARSHALL LIMITED



*Blittidge*  
.....  
Secretary