

Number of } 2 4 6 8 4 3 9
Company }

2257127 222

The Companies Act 1985

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s. 378 (2) of the Companies Act 1985)

OF

NOWGUIDE LIMITED

Passed 30th November, , 1990.

AT an EXTRAORDINARY GENERAL MEETING of the above-named
Company, duly convened, and held at the Registered Office
108 Ashgate Road, Chesterfield, Derbyshire,

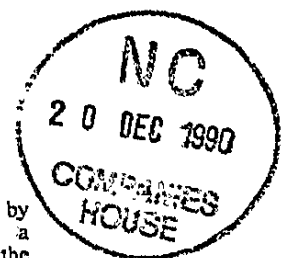
on the 30th day of November, , 1990, the subjoined
SPECIAL RESOLUTION was duly passed, viz.:—

RESOLUTION

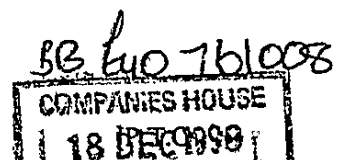
That the Memorandum of Association (Clause 1) be altered by
changing the Company's name from Nowguide Limited to
JACK LOGGIN LIMITED.

Signature *R. Y. Borden*

To be signed by
the Chairman, a
Director, or the
Secretary of the
Company.



NOTE.—To be filed within 15 days after the passing of the Resolution(s).



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2468439

I hereby certify that

NOWGUIDE LIMITED

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

JACK LOGGIN LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 23 JANUARY 1991

F. A. Joseph.

F. A. JOSEPH

an authorised officer