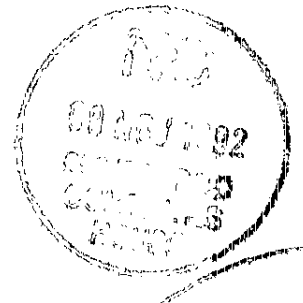


Company No: 2749419



THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

WASHRIDGE LIMITED


WE, the Undersigned being all the members of the above Company for the time being entitled to receive notice of, attend and vote at General Meetings of the Company, hereby unanimously pass the following Resolution and agree that the said Resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened.

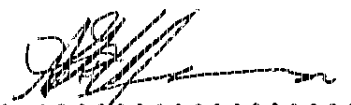
RESOLUTION

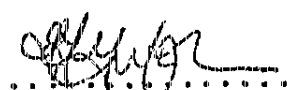
THAT the name of the Company be changed to:

MARKETING QUALITY ASSURANCE LIMITED

DATED the 22ND day of October 1992

  
.....  
T McBurnie

  
.....  
A H James

  
.....  
I L Griffith

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2749419

I hereby certify that

**WASHRIDGE LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**MARKETING QUALITY ASSURANCE LIMITED**

Given under my hand at the Companies Registration Office,

Cardiff the 13 NOVEMBER 1992

A handwritten signature in dark ink, appearing to be 'J. J. Jones'.

Handwritten initials or a stamp, possibly 'J. J. Jones'.

an authorised officer