

26/9.

COMPANY NO. 1941022

19



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTION
OF
TOWERLEAF LIMITED

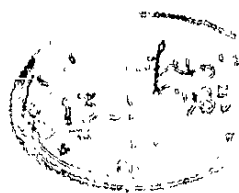
(PASSED 10TH SEPTEMBER 1985)

At an Extraordinary General Meeting of the above-named Company duly convened and held at 35 Great Peter Street, London, S.W.1. on the 10th day of September 1985, the following Resolution was duly passed as a Special Resolution of the Company:-

SPECIAL RESOLUTION

"That the name of the Company be changed to "First Leader (UK) Limited".

.....*David Bentley*.....
Chairman



2001/246/12/10202001

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1941022 / 10

I hereby certify that

TOWERLEAF LIMITED

having by special resolution changed its name, is now
incorporated under the name of
"FIRST LEADER (UK) LIMITED"

Given under my hand at the Companies Registration Office,
Cardiff the 25TH SEPTEMBER 1965

A handwritten signature in dark ink, appearing to read 'P. C. Coates'.

P. C. COATES

an authorised officer