

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2186561

I hereby certify that

JAZZFREE LIMITED

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

STELCOR MARKETING LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 23 DECEMBER 1987

M. Moss
MRS. M. MOSS

an authorised officer

Company Number 2186561

ASH

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

of JAZZFREE LIMITED

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at 81 City Road, London EC1Y 1BD on the 14th December 1987 the following Special Resolution was duly passed:-

IT WAS RESOLVED that with the consent of the Department of Trade the Company name be changed to: STELCOR MARKETING LIMITED

24/12/87



WAL

DIRECTOR

ICC Legal Services
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P. 40