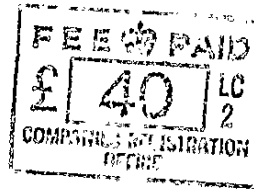


COMPANY NO.: 2215065

The Companies Act 1985  
Company Limited by Shares



SPECIAL RESOLUTIONS

OF  
FILERISE LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at 1/3 Leonard Street, London, EC2A 4AQ the following Resolutions were duly passed as SPECIAL RESOLUTIONS of the Company, viz:

RESOLUTIONS

Passed the 23rd day of February 1985

- 1. That, subject to the consent of the Secretary of State for Trade and Industry, the name of the Company be changed to:-

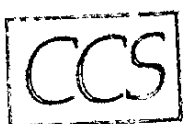
R M P LIMITED

- 2. That Clause 1 of the Memorandum of Association of the Company be amended to show the new name of the Company.



CHAIRMAN  
18 APR 1985  
NAT 001330  
F. 110

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Capital Company Services Limited  
1/3 Leonard Street City Road  
London EC2A 4AQ

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2215065

I hereby certify that

**FILERISE LIMITED**

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

**R M P LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 21 APRIL 1988

an authorised officer