

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3530984

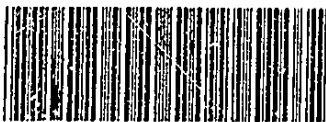
The Registrar of Companies for England and Wales hereby certifies that
CRIMPTON LIMITED

having by special resolution changed its name, is now incorporated
under the name of
THE HUMAN CHAIN LIMITED

Given at Companies House, Cardiff, the 15th April 1998

R. C. Edwards

R. C. EDWARDS



C03530984E

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

Company No: 3530984

**Special
Resolution**

NEW COMPANIES
= 6 APR 1998
£10 FEE PAID
COMPANIES
The Companies Act 1985
Private Company Limited by Shares

of CRIMPTON LIMITED

At an Extraordinary General Meeting of the above-named Company
duly convened and held at 6-8 Underwood Street,
London N1 7JQ
on 30th March, 1998
the following SPECIAL RESOLUTION was duly passed, viz:-

Resolution

That the name of the Company be changed to:
THE HUMAN CHAIN LIMITED

Signed
For and on behalf of
Waterlow Nominees Limited



Waterlow Legal & Company Services
6-8 Underwood Street, London, N1 7JQ
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