

No. C.172.

DUPLICATE FOR THE FILE.

No 242246 / 78



Change of Name

Certificate *pursuant to Section 18(3) of the Companies Act, 1948.*

I Hereby Certify that

RCA PHOTOPHONE LIMITED

having, with the sanction of a Special Resolution of the said Company and with the approval of the BOARD OF TRADE, changed its name, is now called

RCA GREAT BRITAIN LIMITED

and I have entered such new name on the Register accordingly.

Given under my hand at London, this **fourteenth** day of **May** One thousand nine hundred and fifty **six.**

[Signature]
Registrar of Companies.

242-246

Certificate received by

Date **5822**

643

Company Number 242246



B

Reference: C.R. 98/495/56

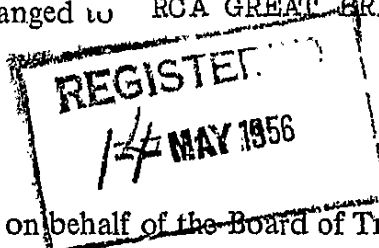
BOARD OF TRADE,

COMPANIES ACT, 1948

RCA PHOTOPHONE

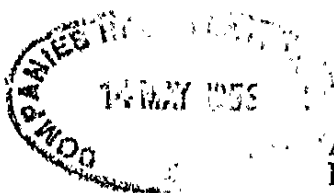
Limited

Pursuant to the provisions of Sub-Section (1) of Section 18 of the Companies Act, 1948, the Board of Trade hereby approve of the name of the above-named Company being changed to RCA GREAT BRITAIN LIMITED



Signed on behalf of the Board of Trade

this fourteenth day of May 1956.



[Handwritten signature]

Authorised in that behalf by the President of the Board of Trade.

[Handwritten initials]

No. C. 60.

Number of Company 177



THE COMPANIES ACT, 1948

COMPANY LIMITED BY SHARES

(CAP)

Special Resolution

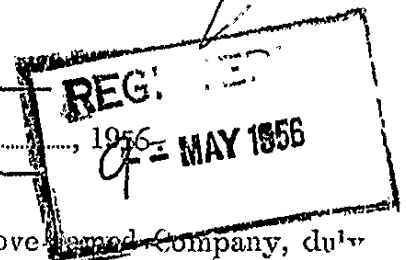
(Pursuant to The Companies Act, 1948, Section 141 [and any other Section of the Act under which the Special Resolution is passed*])

OF

RCA PHOTOPHONE

LIMITED

Passed the 27th day of April, 1956



AT an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at 55 Pall Mall, London, S.W.1.

in the County of London, on the 27th day of April, 1956,

the following SPECIAL RESOLUTION(S) was duly passed:—

RESOLVED: That, subject to the consent of the Board of Trade and in accordance with Section 18 of the Companies Act, 1948, the name of the Company be changed to:

RCA GREAT BRITAIN LIMITED

Certified correct copy of Special Resolution passed at a General Meeting of RCA PHOTOPHONE LIMITED held at 55 Pall Mall, London, S.W.1. on the 23rd April, 1956.

A.H. TAYLOR, SECRETARY.

references to the Sections under which the Special Resolution was passed.

* Here insert the full address of the place where the Meeting was held at which the Resolution was passed.





**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 242246

1142

Whereas

RCA GREAT BRITAIN LIMITED

was incorporated as a limited company under the
COMPANIES ACTS, 1908 TO 1917,

on the **10TH SEPTEMBER, 1929**

And whereas by special resolution of the Company and with the approval
of the Board of Trade it has changed its name

Now therefore I hereby certify that the Company is a limited company
incorporated under the name of

RCA LIMITED

Given under my hand at London the **3RD MARCH, 1969.**

L. Knight

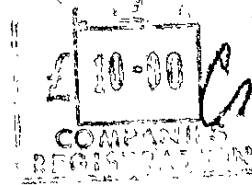
Assistant Registrar of Companies

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C.172

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No. of Company: 242246



CR £10
CP 39011
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The Companies Act, 1948.

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

(Pursuant to The Companies Act, 1948, Sections 18 and 141)

of

RCA GREAT BRITAIN LIMITED

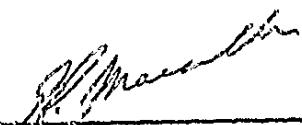
Passed the 14th day of February, 1969.

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at Lincoln Way, Windmill Road, Sunbury-on-Thames, Middlesex, on the 14th day of February, 1969, the following Resolution was duly passed as a SPECIAL RESOLUTION, namely:

"That the name of the Company be and it is hereby changed to RCA Limited."

W.L. FREEBODY.
Chairman of Directors.

Signed


Company Secretary.

