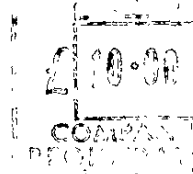


No. of Company: 242246



CR £10

CP 39011

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.

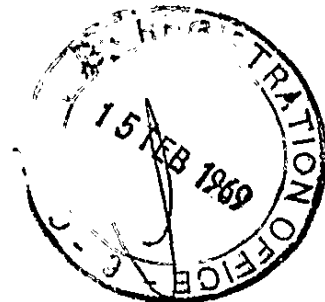
At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at Lincoln Way, Windmill Road, Sunbury-on-Thames, Middlesex, on the 14th day of February, 1969, the following Resolution was duly passed as a SPECIAL RESOLUTION, namely:

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

W.L. FREEBODY.
Chairman of Directors.

Signed


Company Secretary.



M/V



**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.**


Assistant Registrar of Companies

C.172

R

✓