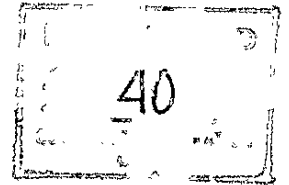


Company No.: 98062



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

ORIENTALISKA CIGARETTFABRIKS AKTIEBOLAGET LIMITED

(Passed 31st March, 1988)

At an Extraordinary General Meeting of the Company duly convened and held on 31st March 1988 the following resolution was duly passed as a Special Resolution:

RESOLUTION

That the name of the Company be changed to Advanced Technologies
(Cambridge) Limited. 19.4.88 JKY

Signed

CHAIRMAN OF THE MEETING



NW
730577
£40.

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 98062

I hereby certify that


**ORIENTALISKA CIGARETT FABRIKS AKTIEBOLGET
LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

ADVANCED TECHNOLOGIES (CAMBRIDGE) LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 19 APRIL 1988


C. R. WILLIAMS

an authorised officer