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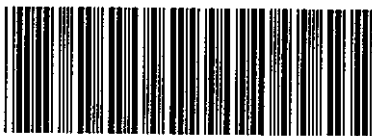
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 208938

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

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

Given at Companies House, Cardiff, the 17th September 1996



C00208938G

R. C. Edwards
R. C. EDWARDS

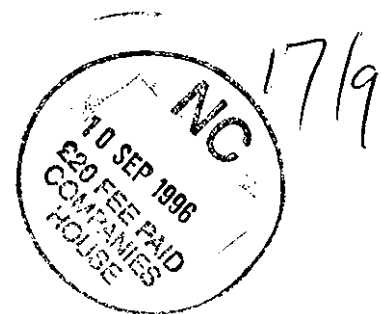
For the Registrar of Companies



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

HC006B

Company No.: 208938



THE COMPANIES ACTS 1985 TO 1989

SPECIAL RESOLUTION

of

DTSE LIMITED

(Passed on *30 August* 1996)

At an extraordinary general meeting of the above-named Company duly convened and held at *HARRODS LIMITED, KNIGHTS BRIDGE, LONDON SW1* on *30 AUGUST* 1996 the following resolution was duly passed as a Special Resolution.

Special Resolution

THAT the name of the Company be changed to Genavco Enterprises Limited.

Chairman



MID 100064
£20