

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

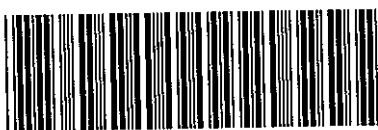
Company No. 699857

The Registrar of Companies for England and Wales hereby certifies that
RANGE VALLEY ENGINEERING LIMITED

having by special resolution changed its name, is now incorporated
under the name of
STATUS SYSTEMS (PVCU) LIMITED

Given at Companies House, Cardiff, the 1st January 1996

E. P. Owen
MRS. E. P. OWEN



C006998570

For the Registrar of Companies



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

HC006B

Company No. 699857



THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

RANGE VALLEY ENGINEERING LIMITED

At an Extraordinary General Meeting of the Company held at Oakdale Mill, Delph New Road, Delph, Oldham OL3 5BY on 28 September 1995 the following resolution was passed as a special resolution:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to Status Systems (PVCu) Limited.

A handwritten signature in black ink, appearing to read "Halliwell", written over a horizontal line.

CHAIRMAN OF THE MEETING

akb694.37

