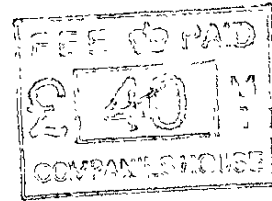


COMPANY NUMBER : 1189540



THE COMPANIES ACT 1985

NEI-A.P.E. LIMITED

SPECIAL RESOLUTION

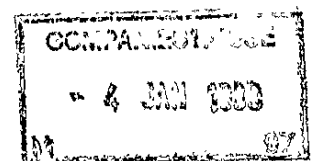
Passed 19th December 1988

At the Extraordinary General Meeting of  
NEI-A.P.E. LIMITED

held at NEI House, Regent Centre, Newcastle upon Tyne  
on 19th December 1988 the following resolution was passed  
as a SPECIAL RESOLUTION :-

"THAT the name of the Company be changed to NEI Allen Limited."

Secretary



LL  
007175  
£40

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 1189540

I hereby certify that

NEI-A.P.E. LIMITED

having by special resolution changed its name,

is now incorporated under the name of

NEI ALLEN LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 12 JANUARY 1989

*S. M. Phillips*  
S. M. PHILLIPS

an authorised officer