

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1548826

The Registrar of Companies for England and Wales hereby certifies that

BELAIRE FACTORING LIMITED

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

RIDIRECTORS LIMITED

Given at Companies House, London, the 25th March 1994

A handwritten signature in dark ink, appearing to read 'L. Mills'.

MRS L. MILLS

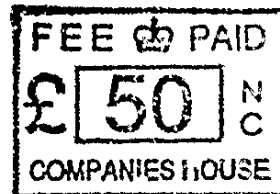
For The Registrar Of Companies



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

250394
Long

No. 01548826



The Companies Acts 1985 (as amended)

COMPANY LIMITED BY SHARES

Special Resolutions

of

BELAIRE FACTORING LIMITED

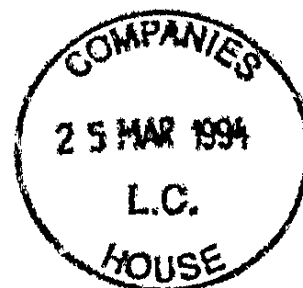
Passed on 25th March 1994

At an EXTRAORDINARY GENERAL MEETING of the Company, duly convened and held at Oxford Road, Aylesbury, Bucks HP21 8SZ on 25th March 1994, the following resolution was duly passed as a SPECIAL RESOLUTION:-

That the name of the Company be changed to RIDIRECTORS LIMITED.


Director/Secretary

Ref: Project/Good/ver



2/2 £200 1994
more 1994