

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1945220

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

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

Given at Companies House, Cardiff, the 17th June 1999



C01945220G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

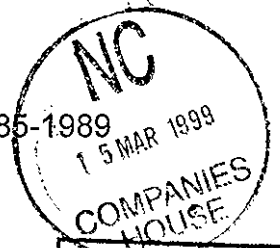
HC006B

101194

CONFIDENTIAL/SS

(Company Number: 1945220)
Private Company Limited by shares

Companies Acts 1985-1989



Geografix Limited
("the Company")



COPY RESOLUTIONS IN WRITING OF THE SOLE MEMBER OF THE COMPANY

(Pursuant to regulation 53 of Table A in the Schedule to the Companies (Tables A to F) Regulations which is incorporated in the Articles of Association of the Company). The following resolution was duly signed by the person registered as the sole member of the Company on *9th March* 1999.

SPECIAL RESOLUTION

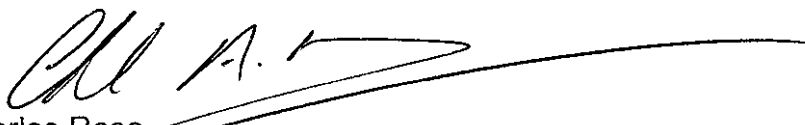
THAT:

1. The Company Name be changed to Hainsford Limited.

DATED

9th March

1999


Charles Rose
Company Secretary

