



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2061041

The Registrar of Companies for England and Wales hereby certifies that

O.M.MANAGEMENT SERVICES LIMITED

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

PEVEREL OM LIMITED

Given at Companies House, London, the 6th September 2000



C020610415

S.E. Whiting

For The Registrar Of Companies



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

SID BB 100070

£100

O.M. MANAGEMENT SERVICES LIMITED

Company no. 2061041

THE COMPANIES ACT 1985

and

THE COMPANIES ACT 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

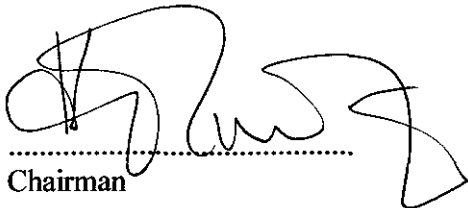
of

O.M. MANAGEMENT SERVICES LIMITED

Passed the 5th day of September 2000

At an extraordinary general meeting of O.M. Management Services Limited held on 5th September 2000 at 9:30 am at Queensway House, 11 Queensway, New Milton, Hampshire the following resolution was proposed and passed as a SPECIAL RESOLUTION:

"That the name of the company be changed to
PEVEREL OM LIMITED"


.....
Chairman

Dated: 5th September 2000

Presented by:

Ernst & Young (KGH/KLT)
Company Secretarial Group
400 Capability Green
Luton
Bedfordshire
LU1 3LU

