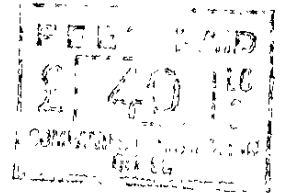


THE COMPANIES ACT 1985



Company Number 2095011/6

SPECIAL RESOLUTION OF

.....FORMATSTRIKE..... LIMITED

We, the undersigned, DAVID JOHN GRANT and JOHN REGAN, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of Association of the Company), for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

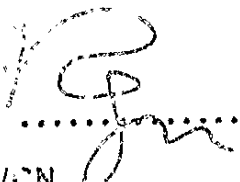
That the name of the Company be changed to

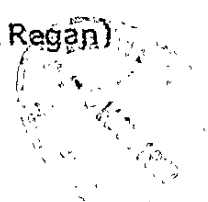
GABRIEL LINTON LIMITED



Dated this 6th day of MARCH 1987.

Signed ..... (D.J. Grant)


..... (J. Regan)
E/RM/SR/CN



FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 2095011 | 7.

I hereby certify that

FORMATSTRIKE LIMITED

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

GABRIEL LINTON LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 17TH MARCH 1987

D. G. Blackstock

D. G. BLACKSTOCK

an authorised officer