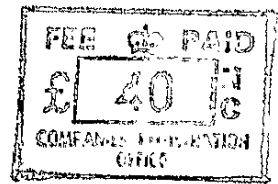


THE COMPANIES ACT 1985

Company Number2122895.....



SPECIAL RESOLUTION OF

STRETCHEXACT LIMITED

We, the undersigned, INSTANT COMPANIES LIMITED and SWIFT INCORPORATIONS LIMITED, 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:—

VOL NOMINEES LIMITED

30/1/87

Dated this 27th day of June 1987

A handwritten signature in black ink, appearing to be 'BOS'.

(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

A handwritten signature in black ink, appearing to be 'D. J. G. G.'.

(AUTHORISED SIGNATORY OF SWIFT INCORPORATIONS LIMITED)



BB
300748
E560
P/14



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

No. 2122895

I hereby certify that

STRETCHEXACT LIMITED

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

VOL NOMINEES LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 30 JULY 1987

A handwritten signature in dark ink, appearing to read 'D. M. Wilkie'.

D. M. WILKIE

an authorised officer