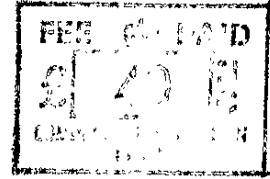


No. 2172877



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

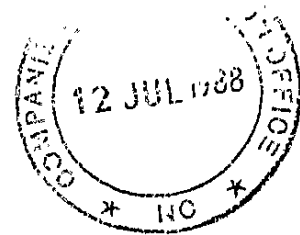
WRITTEN RESOLUTION

(Pursuant to S.380 (4)(c)
the Companies Act 1985)

of

OVAL (329) LIMITED

(passed on 30th June 1988)



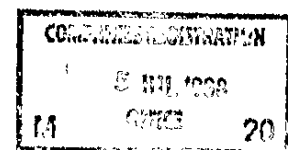
We, being the holders of all the shares in the above-named Company now issued,
resolve as follows :-

THAT the name of the Company be and is hereby changed to :-
"B.M.O. LIMITED"

Vermy P. Sain

C. J. A.

1160 of 50
062372



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2172877

I hereby certify that

OVAL (329) LIMITED

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

B.M.O. LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 20 JULY 1988

Clive Lester
CLIVE LLSTER

an authorised officer