

19/5
THE COMPANIES ACT 1985

COMPANY NUMBER 2244708



SPECIAL RESOLUTION OF

SCREENSORT LIMITED

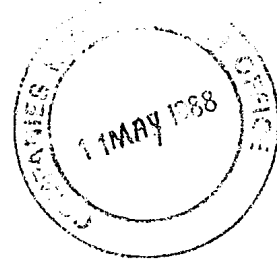
We, the undersigned, INSTANT COMPANIES LIMITED and SWIFT INCORPORATIONS LIMITED, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the 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:-

BIRSE PROPERTIES (WARRINGTON) LIMITED

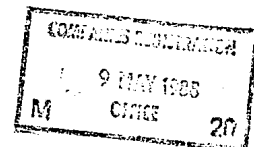
Dated this 22nd day of April 1988



Signed _____
(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

(AUTHORISED SIGNATORY OF SWIFT INCORPORATIONS LIMITED)

Bar of the (2p)
732609.



JORDAN & SONS LTD
21 ST. THOMAS ST.
BRISTOL, BS1 6JS

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2244708


I hereby certify that

SCREENSORT LIMITED

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

BIRSE PROPERTIES (WARRINGTON) LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 19 MAY 1988


ROBERT D. J. V. JONES

an authorised officer

HC006B