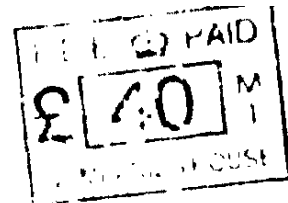


NEEDSCHEME LIMITED ("The Company")



THE COMPANIES ACT 1985

REGISTERED NUMBER: 2422882

Copy Resolution of the type and the terms specified below was passed by the members of the Company at an Extra Ordinary General Meeting of the Company duly convened and held at Henrietta House, 93 Turnmill Street, London, EC1M 5QU on Wednesday 13th June 1990.

SPECIAL RESOLUTION

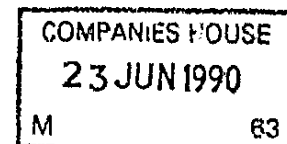
That the name of the Company be changed to:-

THE ISLINGTON ENTERPRISE CENTRE LIMITED

.....

COMPANY SECRETARY

DATED this 22nd day of June, 1990.



38/40/714067.

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2422882

I hereby certify that

NEEDSCHEME LIMITED

having by special resolution changed its name,

is now incorporated under the name of

THE ISLINGTON ENTERPRISE CENTRE LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 4 JULY 1990

A handwritten signature in dark ink, appearing to read 'F. A. Joseph'.

F. A. JOSEPH

an authorised officer