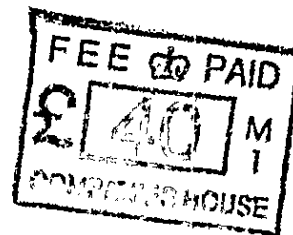


No. 2460533



HOCKBRIDGE LIMITED

WRITTEN RESOLUTION OF THE MEMBERS OF THE ABOVE  
NAMED COMPANY PURSUANT TO REGULATION 53 OF TABLE A  
IN THE SCHEDULE TO THE COMPANIES (TABLES A TO F)  
REGULATIONS 1985 AS AMENDED BY THE COMPANIES  
(TABLES A - F) AMENDMENT REGULATIONS 1985

DATED 9<sup>th</sup> March 1990

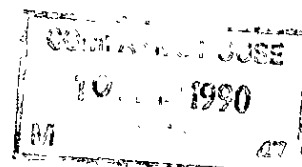
SPECIAL  
RESOLUTION

IT WAS RESOLVED that the name of the Company  
be changed to "HEMINGWAY LIMITED".

*S. Mansukhani*  
.....  
as Attorney for and on  
behalf of S. Mansukhani

*L. Hughes*  
.....  
for and on behalf of  
L. Hughes

1472T



*nu £40 007*  
*019529*

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2460533

I hereby certify that

**HOCKBRIDGE LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**HEMINGWAY LIMITED**

Given under my hand at the Companies Registration Office,

Cardiff the 22 MARCH 1990

*M. Rose*  
M. ROSE

an authorised officer