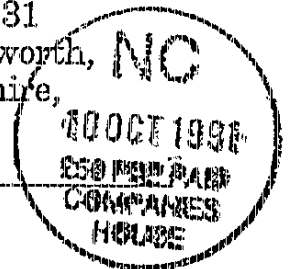


MIDDLETONE ENTERPRISES LIMITED

P.O Box 131
Rickmansworth,
Hertfordshire,
WD3 5TS


2504943

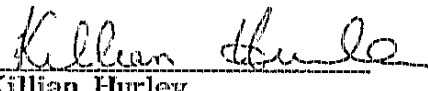


We, the undersigned, being all the members entitled for the time being to attend and vote at general meetings of the Company hereby resolve that the following be a special resolution of the Company:-

"That the name of the Company be and it is hereby changed to Mount Anvil Limited."

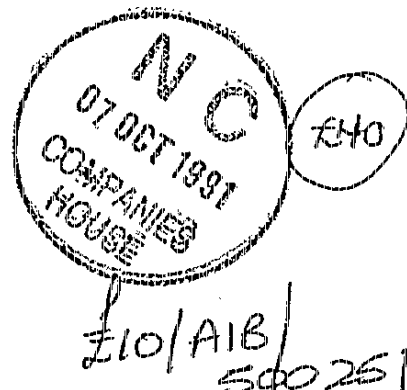
Dated this 30th day of September 1991.


Barry Bennett


Killian Hurley

Directors: B.J.Bennett, C.K.Hurley
Registered Office: Audrey House, 15-20 Ely Place, London, EC1N 6SN
Registered in England No. 2504943

Secretary: C.K.Hurley



FILE COPY



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

No. 2504943

I hereby certify that

MIDDLETONE ENTERPRISES LIMITED

having by special resolution changed its name,

is now incorporated under the name of

MOUNT ANVIL LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 17 OCTOBER 1991

V J Kendrick
MRS V J KENDRICK

an authorised officer