

Company Number 2512704

COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

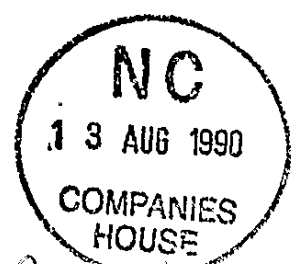
SPECIAL RESOLUTION OF M.S. 134 LIMITED

On the 9th day of August 1990 at an Extraordinary General Meeting of the above named Company duly convened and held at Blount House, Hall Court, Hall Park Way, Telford, the following Special Resolution was duly passed:

THAT subject to the consent of the Registrar of Companies and in accordance with Section 28(1) of the Companies Act 1985 the name of the company be changed to Alway Associates Limited.

SIGNED *J.E. ... - Co Sec*

DATED *9-8-90*



Bar 1240/73394

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2512704

I hereby certify that

M.S. 134 LIMITED

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

ALWAY ASSOCIATES LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 17 AUGUST 1990

M. Moss
MRS. M. MOSS

an authorised officer