

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2532541

The Registrar of Companies for England and Wales hereby certifies that
BROOMCO (406) LIMITED

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

Given at Companies House, Cardiff, the 4th July 1996



C025325413


A. F. FLETCHER

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 2532541

COMPANY NAME BROOMCO (406) LIMITED

At an Extraordinary General * / ~~Annual General~~ * / General * Meeting of the members of the above named company, duly convened and held at:

BRIDGE ROAD, CAMBERLEY SURREY GU15 2QZ

on the 6 day of JUNE 19 96

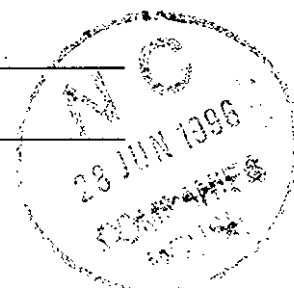
The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME BROOMCO LIMITED

Signature: [Signature]

Chairman, Director, Secretary or Officer of the Company



Notes:

* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

