

No. of Company: 2537092

ACCEPT UNSTAMPED & 40

NC/CN 38010

SIGNED *M. Lewis*

DATE *26/4/91*

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION IN WRITING

of

INTERCEDE 851 LIMITED

The following Resolution in writing was passed on *12th April* 1991, pursuant to Regulation 53 of Table A incorporated in the Company's Articles of Association, by all the members of the Company as a Special Resolution of the Company:-

That, with the consent of the Registrar of Companies, the name of the Company be changed to:-

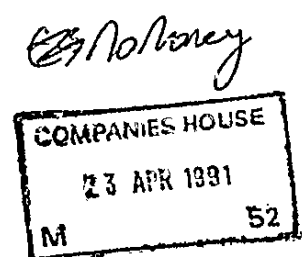
"NGC One Limited"

*R.J. Windmill*

R.J. Windmill

*B. Reeves*

B. Reeves



**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

**No. 2537092**

**I hereby certify that**

**INTERCEDE 851 LIMITED**

**having by special resolution changed its name,**

**is now incorporated under the name of**

**NGC ONE LIMITED**

**Given under my hand at the Companies Registration Office,**

**Cardiff the 1 MAY 1991**

*A. M. Evans.*  
**A M EVANS**

**an authorised officer**