

Company No. 2631524

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

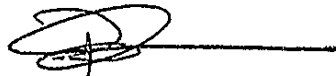
-of-

LEGIBUS 1633 LIMITED

At an EXTRAORDINARY GENERAL MEETING of the Company held at Royex House,  
Aldermanbury Square, London EC2V 7LD on Wednesday the 7th day  
of August 1991 the following Resolution was passed as a Special Resolution.

SPECIAL RESOLUTIONS

1. THAT: the name of the Company be changed to JDHT LIMITED.

  
.....  
Chairman



MBF50/002383

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2631524

I hereby certify that

**LEGIBUS 1633 LIMITED**

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

**JDHT LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 14 AUGUST 1991

*P. Bevan*  
P. BEVAN

an authorised officer