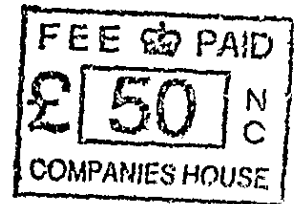


Company number 2649607

CFD
031291

THE COMPANIES ACTS 1985 and 1989



COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

-of-

146TH LEGIBUS PLC

At an extraordinary general meeting of the Company held at Royex House,
Aldermanbury Square, London EC2V 7LD on 3rd December 1991
the following resolution was passed as a special resolution.

SPECIAL RESOLUTION

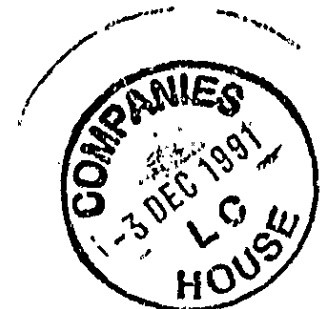
THAT the name of the Company be changed to Minerva PLC.

.....

Chairman

JAXD\$32\$.48

MB 002524
£1400 PL
SATURDAY



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2649607


The Registrar of Companies for England and Wales hereby certifies that

146TH LEGIBUS PLC

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

MINERVA PLC

Given at Companies House, London, the 3rd December 1991

C. O. 

D. O. FRIEND

For The Registrar Of Companies



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