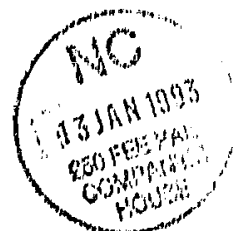


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THE COMPANIES ACTS 1985 to 1989

No.2717838

A PRIVATE COMPANY LIMITED BY SHARES.

SUDTONS LIMITED

PURSUANT TO REGULATION 53 OF TABLE A IN THE SCHEDULE TO THE COMPANIES (TABLES A TO F) REGULATIONS 1985 AS AMENDED BY THE COMPANIES (TABLES A TO F) (AMENDMENT) REGULATION 1985, WE, THE UNDERSIGNED, BEING ALL THE MEMBERS OF THE ABOVE COMPANY FOR THE TIME BEING ENTITLED TO RECEIVE NOTICE OF ATTEND AND VOTE AT GENERAL MEETINGS, HEREBY UNANIMOUSLY PASS THE FOLLOWING RESOLUTION AND AGREE THAT THE SAID RESOLUTION SHALL FOR ALL PURPOSES BE AS VALID AND EFFECTIVE AS IF THE SAME HAD BEEN PASSED AT A GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD.

SPECIAL RESOLUTION.

That pursuant to the provisions of Section 28(1) of Part I Chapter II of the Companies Act, 1985 the name of the Company be changed to:-

LUCKY JOE LIMITED

Dated the 15th day of December 1992

Tom Chapman

Ruth Chapman

Being all the Members for the time being entitled to receive notice of and attend and vote at the Meetings of the Company.

L7/MC14

CHETTLEBURGH'S LIMITED
TEMPLE HOUSE
20 HOLYWELL ROW
LONDON EC2A 4JB
TEL. (071) 377-0381
FAX. (071) 377-6646

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2717838

I hereby certify that

SUDTONS LIMITED

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

LUCKY JOE LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 19 JANUARY 1993


an authorised officer

HC008B

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