

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2742081

The Registrar of Companies for England and Wales hereby certifies that

U.K. SPARES LIMITED

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

U.K. ELECTRIC LIMITED

Given at Companies House, Cardiff, the 19th December 1995



C02742081I

A. Allen

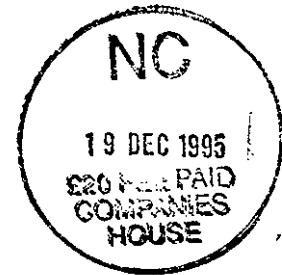
A ALLEN

For The Registrar Of Companies



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

2742081



U.K. SPARES LIMITED

Shareholders' Written Special Resolution

The Company hereby resolves to change the name of the company to U.K. Electric ~~Limited~~ in accordance with the provisions of S.28(1) of the Companies Act. 1985.

This document is a written shareholders' resolution made in accordance with S.381A of the Companies Act 1985. In accordance with S.381B of the Companies Act 1985 a copy of this resolution has been sent to the auditors.

Signature 

Name IAN G. FALCONER

On behalf of Newbury Investments (UK) Ltd

Dated: 8th December 1995.

from Nat West
000118 Same Day