

No. 2766416



TYROLESE (252) LIMITED

SPECIAL RESOLUTION

We, the undersigned, being the sole member of the Company having a right to attend and vote at General Meetings of the Company, pursuant to the Company's Articles of Association HEREBY PASS the Resolution set out below as a Special Resolution and agree that the said resolution be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

RESOLUTION

IT IS RESOLVED THAT the name of the Company be changed to "SYSTEMS UNION LIMITED"

DATED this 18th day of December 1992

...x Robert C. ...x.....
(for and on behalf of SYSTEMS UNION LIMITED)

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2766416

I hereby certify that

TYROLESE (252) LIMITED

having by special resolution changed its name,

is now incorporated under the name of

SYSTEMS UNION LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 3 SEPTEMBER 1993


MRS. L. PARRY

an authorised officer