

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2781951

The Registrar of Companies for England and Wales hereby certifies that
THE SANDOM PARTNERSHIP LIMITED

having by special resolution changed its name, is now incorporated
under the name of
L.L.S. HOLDINGS LIMITED

Given at Companies House, Cardiff, the 1st September 1995



C027819510

M. Lewis
M. LEWIS

For the Registrar of Companies



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

HC006B

No. 2781951

LOW
70456
SHW



THE SANDOM PARTNERSHIP LIMITED

RESOLUTION IN WRITING OF THE MEMBERS
pursuant to Regulation 53 of Table A Companies
(Tables A to F) Regulations 1985, as incorporated
in the Company's Articles of Association

Special Resolution

THAT the name of the Company be changed to "L.L.S. HOLDINGS LIMITED"

Dated 15 August 1995

J R Sandom

H V Leeson

T A Lovett

