

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

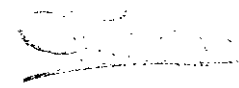
Company No. 2789915

The Registrar of Companies for England and Wales hereby certifies that
GUY JACKSON ASSOCIATES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
G J A COMMUNICATIONS LIMITED

Given at Companies House, Cardiff, the 15th July 1997




MRS. L. PAFFY

C02789915E

For the Registrar of Companies



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

HC006B

Number of Company: 2789915

THE COMPANIES ACTS 1985 to 1989

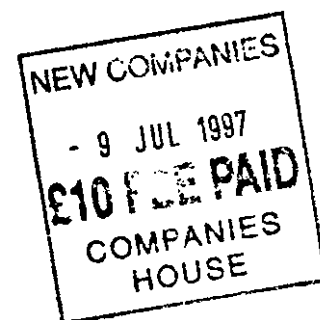
A PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

GUY JACKSON ASSOCIATES LIMITED

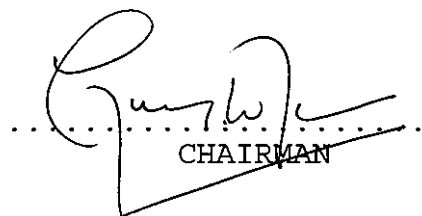
PASSED the 19th day of June 1997



At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at the Registered Office on June 1997 the following SPECIAL RESOLUTION was duly passed

That the name of the Company be changed to

G J A COMMUNICATIONS LIMITED


CHAIRMAN

Presentor's name and address

Burgess Hodgson
27 New Dover Road,
Canterbury
Kent CT1 3DN

DX 5348
CANTERBURY 1

Ref: MH/J183

Tel: 01227 454627

NW 210-

001897.

