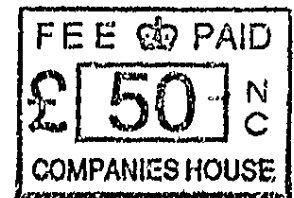


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THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

TRAVELSIMPLE TRADING LIMITED



At an Extraordinary General Meeting of Travelsimple Trading Limited duly convened and held on 16<sup>th</sup> August 1993 the following Resolutions were passed of which Resolution 1 was passed as an Ordinary Resolution and Resolutions 2 and 3 were passed as Special Resolutions.

ORDINARY RESOLUTION

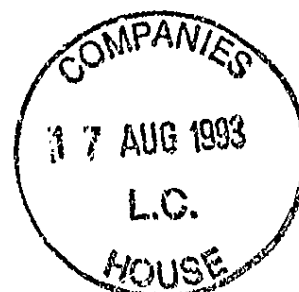
1. THAT the share capital of the Company be and it is hereby increased to 175,000,000 by the creation of an additional 74,800,000 Ordinary Shares of £1 each identical to and ranking pari passu with the existing Ordinary Shares of £1 each of the Company.

SPECIAL RESOLUTIONS

2. THAT the name of the Company be and it is hereby changed to Thorn Lighting International Limited.

3. THAT new Articles of Association in the form contained in the draft Articles of Association attached to this Resolution and initialled by the Chairman for the purposes of identification be and they are hereby adopted as the Articles of Association of the Company in substitution for and to the exclusion of all previous Articles of Association.

.....  
Chairman



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C/n t200  
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**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2816411

The Registrar of Companies for England and Wales hereby certifies that  
TRAVELSIMPLE TRADING LIMITED

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

THORN LIGHTING INTERNATIONAL LIMITED

Given at Companies House, London, the 17th August 1993

A handwritten signature in black ink, appearing to read 'C Carr'.

MR. C. CARR

For The Registrar Of Companies



COMPANIES HOUSE