

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2902170

The Registrar of Companies for England and Wales hereby certifies that
FIBRE POWER LIMITED

having by special resolution changed its name, is now incorporated
under the name of
FIBRE POWER (SLOUGH) LIMITED

Given at Companies House, Cardiff, the 23rd April 1996



C02902170M


M.LEWIS

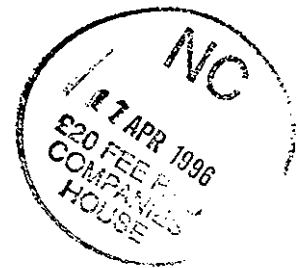
For the Registrar of Companies



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

HC006B

No: 2902170



THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

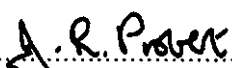
FIBRE POWER LIMITED

Passed 16th April 1996

The following resolution was duly passed as a Special Resolution at an Extraordinary General Meeting of the Company held on 16th April 1996:-

SPECIAL RESOLUTION

1. THAT the name of the Company be altered to "Fibre Power (Slough) Limited".


.....
Secretary of the Meeting