

16/1/95

2987170
No:.....



THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by shares

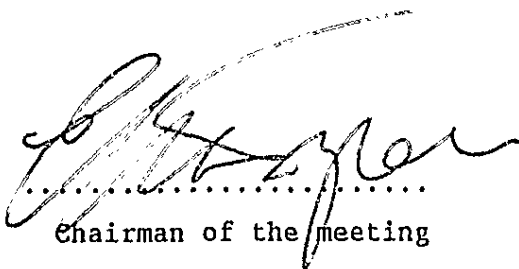
RESOLUTIONS

of

TRUSHELFCO (NO. 2044) LIMITED

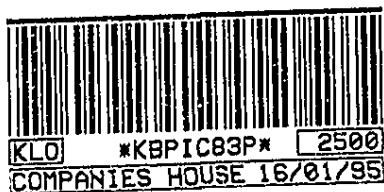
At an Extraordinary General Meeting of the above-named Company duly convened and held on 13th January, 1995 the following resolution was passed:-

That the name of the Company be changed to Galaxy Sunshine Limited.


.....
Chairman of the meeting

NW 023426
£200
C/W
SAME DAY

HFB0036.95T



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2987170

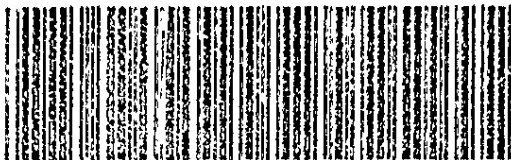
The Registrar of Companies for England and Wales hereby certifies that

TRUSHELFCO (NO. 2044) LIMITED

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

GALAXY SUNSHINE LIMITED

Given at Companies House, London, the 16th January 1995



C02987170A

L. Mills
MRS L. MILLS

For The Registrar Of Companies



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