

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

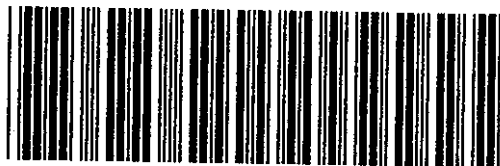
Company No. 3051270

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

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

AFP (EUROPE) LIMITED

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



C030512700


M.LEWIS

For The Registrar Of Companies



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

Registered Number: 3051270

THE COMPANIES ACTS 1985 and 1989

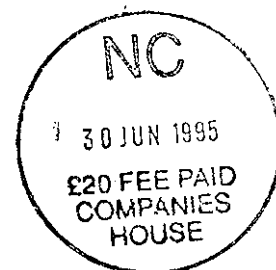
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

ALLOWNEXT LIMITED

(Passed the 27th day of June 1995)



AT AN EXTRAORDINARY GENERAL MEETING of the Members of the Company duly convened and held at Kings Hall, Rarsaus Green St. 100 on the 27th day of June 1995 at 10.05 am/pm the following Resolution was unanimously passed as a Special Resolution:-

SPECIAL RESOLUTION

That the name of the Company be and is hereby changed to:-

"AFP (Europe) Limited"

x PSC *[Signature]*
.....
Chairman

S/Dag
£800/84/NWB/001208