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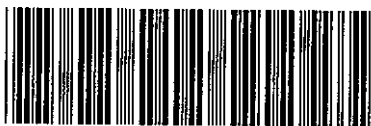
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3063453

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

having by special resolution changed its name, is now incorporated
under the name of
MIDLAND INDUSTRIAL SERVICES LIMITED

Given at Companies House, Cardiff, the 25th July 1995



C03063453O

E. P. Owen
MRS. E. P. OWEN

For the Registrar of Companies

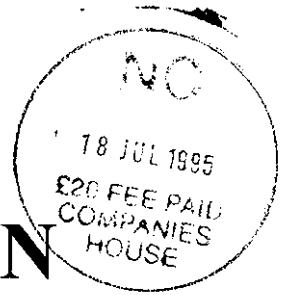


C O M P A N I E S H O U S E

HC006B

COMPANIES ACT 1985

SPECIAL RESOLUTION



OF PEGASIGN LIMITED

COMPANY NUMBER 3063453

Passed 14th July 1995

AT an **EXTRAORDINARY GENERAL MEETING** of the above named Company duly convened and held at 11 Beaumont Gate, Shenley Hill, Radlett, Hertfordshire, WD7 7AR on the 14th day of July 1995 the following **SPECIAL RESOLUTION** was duly passed:

THAT THE NAME OF THE COMPANY BE CHANGED TO:

MIDLAND INDUSTRIAL SERVICES LIMITED

Chairman

ASHCROFT CAMERON
11 Beaumont Gate, Shenley Hill, Radlett, Herts, WD7 7AR

