

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3073491

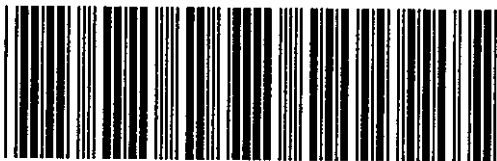
The Registrar of Companies for England and Wales hereby certifies that

BEACHSHOW LIMITED

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

ATCO-QUALCAST LIMITED

Given at Companies House, London, the 29th August 1995



C03073491S

A handwritten signature in cursive script, appearing to read 'L. Mills'.

MRS L. MILLS

For The Registrar Of Companies



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

Co No 3073491

BEACHSHOW LIMITED



At an Extraordinary General Meeting of the Company held at the offices of Ashurst Morris Crisp on 24 August 1995 at 12 am/pm the following Resolution was passed as a Special Resolution:-

THAT the name of the Company be changed by an expedited method with effect from 29 August 1995 to "Atco-Qualcast Limited".

A handwritten signature in black ink, appearing to be 'J. Morris', written over a dotted line.

CHAIRMAN

PRESENTED BY:- ASHURST MORRIS CRISP
BROADWALK HOUSE
5 APPOLD STREET
LONDON EC2A 2HA

REF: EMG