

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3109611

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

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

Given at Companies House, Cardiff, the 20th November 1995



C03109611J


M.LEWIS

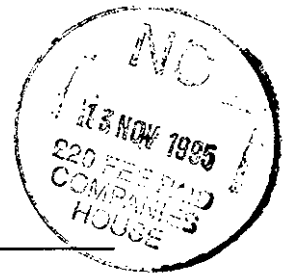
For the Registrar of Companies



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

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 3109611

COMPANY NAME PREMIUMUNIT LIMITED

At an ~~Extraordinary General~~ * / ~~Annual General~~ * / General * Meeting of the members of the above named company, duly convened and held at:

11 CARTERET STREET
LONDON SW1H 9DL

on the 9 day of NOVEMBER 19 95

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME PROGRESS LIMITED

Signature: Catherine Dixon
Chairman, Director, Secretary or Officer of the Company

Notes:

* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

Catherine Dixon
11 Carteret Street
London SW1H 9DL