

FILE COPY



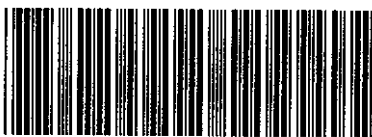
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3193428

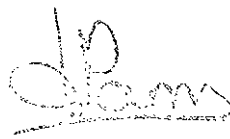
The Registrar of Companies for England and Wales hereby certifies that  
QUICKPERIOD LIMITED

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

Given at Companies House, Cardiff, the 19th February 1997



\*C03193428I\*

  
LORD L. PARRY

For the Registrar of Companies



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

HC006B

Company No. 3193428

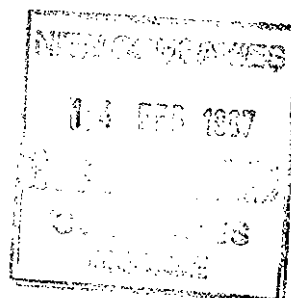
**QUICKPERIOD LIMITED**

Special Resolution of the Company signed by the Sole Shareholder  
pursuant to the Company's Articles  
of Association on the *jpn* day of *February* 1997

**SPECIAL RESOLUTION**

RESOLVED THAT the name of the Company be changed to "Lammeter Limited"

*[Signature]*  
For and on behalf of  
Abacus (Nominees) Limited



*1, St Pauls Churchyard  
London  
EC4M 8SH*

