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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3194506

The Registrar of Companies for England and Wales hereby certifies that
MEAUJO (297) LIMITED

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

Given at Companies House, Cardiff, the 18th July 1996



C03194506H


A. F. FLETCHER

For the Registrar of Companies



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

HC006B

CON 76462/SIN

THE COMPANIES ACTS 1985 AND 1989

WRITTEN RESOLUTION

OF

MEAUJO (297) LIMITED

(Registered in England No 3194506)

We, the undersigned, being all the members of the above Company who at the date of this resolution would be entitled to attend and vote at a general meeting of the Company hereby resolve pursuant to section 381A Companies Act 1985 and all other powers and authorities in that regard as a special resolution that:

"Subject to the consent of the Registrar of Companies the name of the Company be and is hereby changed to "EHT Holdings Limited"."

Dated 2 July 1996



For and on behalf of Philsec Limited

