

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3200169

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

having by special resolution changed its name, is now incorporated
under the name of
A.A.T. (UK) LIMITED

Given at Companies House, Cardiff, the 20th June 1996


MRS. L. PARRY



C03200169J

For the Registrar of Companies



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

HC006B

No. 3200169

EUROLIFE COMPANY SERVICES LIMITED
10 ST. JOHN STREET, LONDON EC1M 4AY

The Companies Acts 1985 and 1989
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
of
SHINESTRIKE LIMITED

EUROLIFE COMPANY SERVICES LIMITED
10 ST. JOHN STREET, LONDON EC1M 4AY

174 JUN 1996
£20 FEE PAID
COMPANIES
HOUSE

Passed 11th June 1996

At the EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at 16 St. John Street, London, EC1M 4AY on the 11th June 1996, the following Special Resolution was duly passed as a Special Resolution of the Company:-

RESOLUTION

That the name of the Company be changed to:

A.A.T. (UK) LIMITED

Signed.....

(DIRECTOR)

EUROLIFE COMPANY SERVICES LIMITED
10 ST. JOHN STREET, LONDON EC1M 4AY



RM/CN 1443