

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3241604

The Registrar of Companies for England and Wales hereby certifies that
FIFTH AVENUE (GOOLE) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
TECHNICAL REPAIR SYSTEMS LIMITED

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



C03241604H


MRS. L. PARRY

For the Registrar of Companies

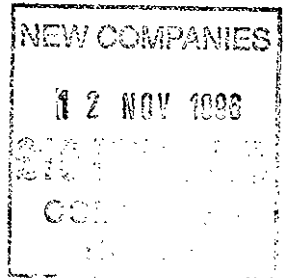


C O M P A N I E S H O U S E

HC006B

St James's Management

88 KINGSWAY • HOLBORN • LONDON • WC2B 6AA
Tel: 0171- 209 - 5100 • Fax: 0171 - 209 - 5102



SPECIAL RESOLUTION

COMPANIES ACTS

COMPANY NUMBER:- 3241604

COMPANY NAME:- FIFTH AVENUE (GOOLE) LIMITED

At an extraordinary General Meeting of the above named company, duly convened and held at the company's registered office

on the Eleventh day of November One thousand Nine hundred and Ninety-Six

the following Special Resolution was duly passed:-

That the company change its name to:-

TECHNICAL REPAIR SYSTEMS LIMITED

Signature:-

A handwritten signature in dark ink, appearing to be 'Dm' or similar, written over a horizontal line.

Chairman.

-Name and address to which the new certificate is to be sent:-

St James's Management
88 Kingsway, Holborn
London WC2B 6AA

(NB The above is to be signed by the Chairman, Director, Secretary or appointed officer of the said company and must be filed with the Registrar of Companies within 15 days of the passing of the resolution)