

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3243303

The Registrar of Companies for England and Wales hereby certifies that
M&R 653 LIMITED

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

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



C03243303I


MRS. L. PARRY

For the Registrar of Companies



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

HC006B

Company number: 3243303

COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

-of-

M&R 653 LIMITED

The following resolution was passed at an extraordinary general meeting of the company held at 112 Hills Road Cambridge on 11th March 1997 as a

SPECIAL RESOLUTION

THAT the name of the company be changed to *Oxonics Investments Limited*

B. Harhall
.....
Director

Date: 11th March 1997

