

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3338449

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

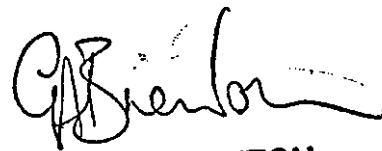
having by special resolution changed its name, is now incorporated
under the name of

EBAC MANAGEMENT SERVICES LIMITED

Given at Companies House, Cardiff, the 8th August 1997



C033384497


G A BRENTON

For The Registrar Of Companies



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

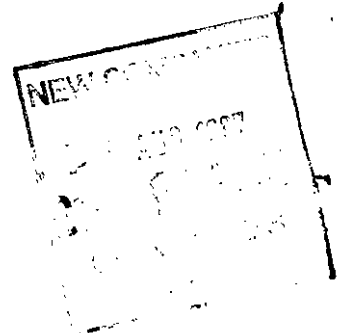
Company No: 3338449

THE COMPANIES ACTS 1985 AND 1989

COPY SPECIAL RESOLUTION

of


EBAC GROUP LIMITED



At an extraordinary general meeting of the Company held on 7 August 1997 the following resolution was duly passed as a special resolution:

RESOLUTION

THAT the name of the Company be changed from "EBAC GROUP LIMITED" to "EBAC MANAGEMENT SERVICES LIMITED"

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CHAIRMAN

Ng Joo Seng
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