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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3418634

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

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

Given at Companies House, Cardiff, the 28th November 1997

E. P. Owen
MRS. E. P. OWEN



C03418634R

For the Registrar of Companies



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

HC006B



Company Number: 3418634

THE COMPANIES ACTS 1985 to 1989

COMPANY LIMITED BY SHARES

RESOLUTION

of

FLAMMING ARROW LIMITED

("the Company")

(Passed the 10th day of November 1997)

At an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held on the 10th day of November 1997, the following resolution was duly proposed and passed as a special resolution:-

RESOLUTION

1. That the name of the Company be changed to GMAP Limited.

Chairman

Filed by:-
Nelson & Co
St Andrew's House
St Andrew's Street
LEEDS
LS3 1LF

Ref: JB

JILL\GMAP\FLAMM\RESOLUTE.001 (11.11.97/d1)

