

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3433256

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

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

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



C034332567


MRS. L. PARRY

For the Registrar of Companies



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

HC006B

86857 CGS

Company No: 3433256

COMPANIES ACT 1985

TIPMAJOR LIMITED

PRINT OF RESOLUTION



The resolution set out below was passed by Written Resolution of the Company dated 21 November 1997 as a Special Resolution of the Company:

THAT the name of the Company be changed to **FFE HOLDINGS LIMITED** with immediate effect.

A handwritten signature in black ink, appearing to read "A. J. J. J. J.", written over a dotted line.

DIRECTOR/SECRETARY

