

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

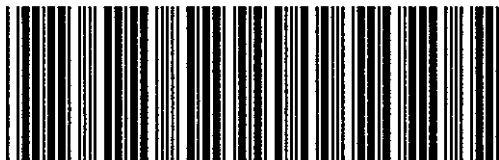
Company No. 3485972

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

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

maxxiom Limited

Given at Birmingham, the 4th September 1998



C034859723

H. Gumbs.
H. GUMBS (MISS)

For The Registrar Of Companies



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

paid £100.00
LLOYDS
153511



COMPANIES ACTS 1985 and 1989

WRITTEN RESOLUTION

OF

CASTLEWYSE LIMITED

("the Company")

COMPANY NUMBER: 3485972

We, the undersigned, being all the members of the above-named company, for the time being entitled to attend and vote at general meetings, hereby resolve and agree that the following resolution shall take effect as a special resolution, and shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company, duly convened and held, in accordance with Section 381A of the Companies Act 1985:

"THAT the name of the Company be changed from Castlewyse Limited to maxxiom Limited." - As written small m, capital L

.....

Authorised signatory for Tarmac Construction Limited

.....
25/8/98

Dated

.....

Authorised signatory for Bovis Limited

.....
25-viii-98

Dated