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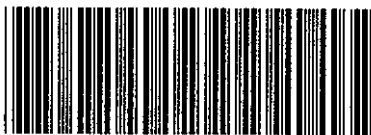
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3521116

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

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

Given at Companies House, Cardiff, the 20th March 1998



C03521116J

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

For the Registrar of Companies



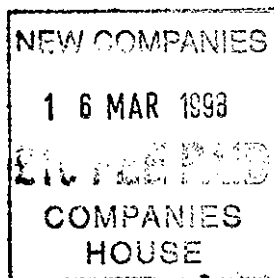
C O M P A N I E S H O U S E

HC006B

The Companies Acts 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
ON CHANGE OF NAME



COMPANY NUMBER: 3521116

COMPANY NAME: MILTONBASE LIMITED

At an Extraordinary General ~~*/Annual General~~ ~~*/General~~ * Meeting
of the members of the above named company, duly convened and held
at: _____

on the 13th day of March 1998

The following Special Resolution was duly passed:

That the name of the Company be changed to:

UKSSA LIMITED

Signature; _____

A. Masce
~~Chairman, Director, Secretary or Officer~~ of the
Company.

Notes:

*Please delete as appropriate

NB. The copy Resolution must be filed with the Registrar of
Companies within 15 days after the passing of the Resolution.

Please send the Certificate to:
CDF SERVICES U.K. LIMITED
City Cloisters
188/196 Old Street
London
EC1V 9FR
0171 490 3777
DX : 36601 FINSBURY