

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3525150

The Registrar of Companies for England and Wales hereby certifies that

SABREVALE LIMITED

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

CAPITAL SAFETY GROUP LIMITED

Given at Companies House, London, the 15th October 1998



C03525150E

L. Barnes
MRS. L. BARNES

For The Registrar Of Companies



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

Company No. 3525150



THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING


of

SABREVALE LIMITED

Clifford Chance Nominees Limited being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, **RESOLVE**, in accordance with section 381A of the Companies Act 1985 to pass the following special resolution, **AS FOLLOWS**:

THAT the Company's name be changed to **CAPITAL SAFETY GROUP LIMITED**.

SIGNATURE:



for and on behalf of Clifford Chance Nominees Limited

DATE:

15/10/98

N/C £100
NW 015624
S/PA