

FILE COPY



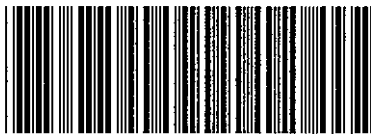
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3525563

The Registrar of Companies for England and Wales hereby certifies that
WILSCO 268 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
NRA (RANGES) LIMITED

Given at Companies House, Cardiff, the 14th May 1998



C03525563D

A handwritten signature in black ink, appearing to read 'A. F. Fletcher'.

A. F. FLETCHER

For the Registrar of Companies



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

HC006B

THE COMPANIES ACT 1985



WILSCO 268 LIMITED

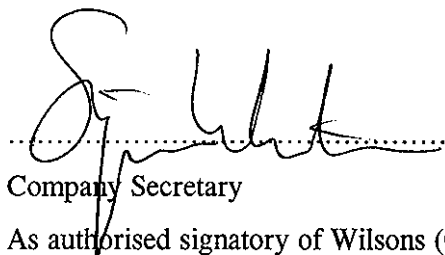
REGISTERED NUMBER: 3525563

COPY written resolution passed by the sole member of the Company named above

SPECIAL RESOLUTION

1. THAT the name of the Company be changed to "NRA (Ranges) Limited"

Signed:


.....
Company Secretary
As authorised signatory of Wilsons (Company Secretaries) Limited

Dated:

6.5.
..... 1998

