

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3702189

The Registrar of Companies for England and Wales hereby certifies that

HONOURS LIMITED

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

HONOURS Limited

Given at Companies House, London, the 10th March 1999



C037021899

A.J. Harness
AJ HARNESS

For The Registrar Of Companies



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

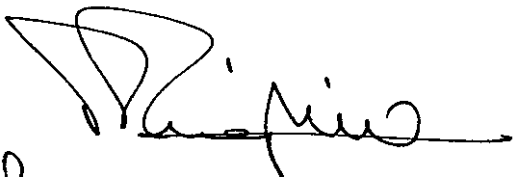
HONOURS LIMITED
Registered Number 3702189
(the Company)



AT AN EXTRAORDINARY GENERAL MEETING held at
78 Cannon Street, London EC4P 5LN on the 8th day
of March 1999 at *10.45am* the following resolution was passed as a
special resolution.

SPECIAL RESOLUTION

1. That the name of the Company be changed to **HONOURS Limited**


SIGNED *for* CIVILSECOND LIMITED

Chairman

Registered Office:
78 Cannon Street
London
EC4P 5LN

Presented by:

FRESHFIELDS
65 Fleet Street
London EC4Y 1HS

N/C £100
NW 014830
S/DAY