

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3810660

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

having by special resolution changed its name, is now incorporated
under the name of
NAPIER OBAN WOLFE LIMITED

Given at Companies House, Cardiff, the 10th August 1999



C038106609



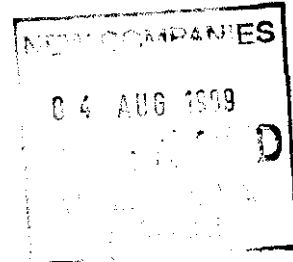
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

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COMPANY NO. 3810660

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF
NAPIER OSWAHA LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at the Registered Office on the 28th day of July 1999, the following special resolution was passed :-

RESOLUTION

That the name of the company be changed to :

NAPIER OBAN WOLFE LIMITED


.....
R Marwaha - Director

