

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4018553

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

having by special resolution changed its name, is now incorporated
under the name of
MILLER/CTP (FAREHAM) LIMITED

Given at Companies House, Cardiff, the 22nd September 2000



C04018553L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

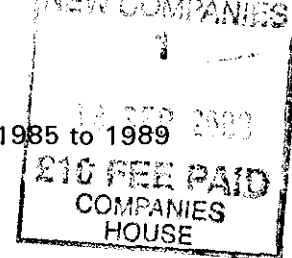
106125
Company No. 4018553

The Companies Acts 1985 to 1989

SPECIAL RESOLUTION

OF

GRANDSERVE LIMITED



22/9

At an Extraordinary General Meeting of the Company duly convened and held at the Registered Office of the Company the following Resolutions were duly passed as Special Resolutions, viz:

RESOLUTIONS

Passed 31/08/2000

1. THAT, subject to the consent of the Secretary of State for Trade and Industry, the name of the Company be changed to:-

MILLER/CTP (FAREHAM) LIMITED

2. THAT, clause 1 of the Memorandum of Association of the Company be amended to show the new name of the Company.



Chairman

PLEASE FORWARD CERTIFICATE OF INCORPORATION VIA COMPANIES HOUSE FOR COLLECTION BY STANLEY DAVIS GROUP LIMITED.

