



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 26975

The Registrar of Companies for Scotland hereby certifies that

SMT SALES AND SERVICE COMPANY LIMITED (THE)

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

NINESEVENFIVE LIMITED

Given at Companies House, Edinburgh, the 15th October 1997



CSC026975E

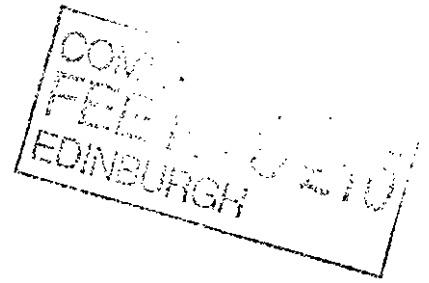
J. HENDERSON

Registrar Of Companies



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

Company Number: 26975



THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

-of-

THE S.M.T. SALES & SERVICE COMPANY LIMITED

Passed the 1st day of October 1997

AT an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held on the above date the following resolution was duly passed as a SPECIAL RESOLUTION of the Company:-

RESOLUTION

THAT the name of the Company be changed to "Ninesevenfive Limited".

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Chairman

