

22-11-95

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 91771

The Registrar of Companies for Scotland hereby certifies that

MALLINSON-DENNY GROUP LIMITED

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

MD (1995) Group Limited

Given at Companies House, Edinburgh, the 27th November 1995



\*CSC091771Q\*

Registrar Of Companies



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

22-11-95

Company number: SC 91771

THE COMPANIES ACT 1985 AND 1989

COMPANY LIMITED BY SHARES

RESOLUTIONS

of

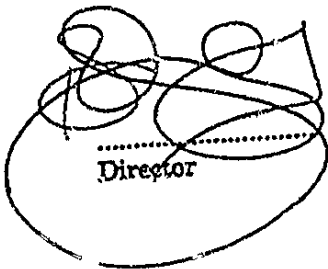
Mallinson Denny Group Limited

Passed on 30 / 10 / 1995

At an Extraordinary General Meeting, duly convened and held at 19/21 Mortimer Street, London W1N 8JT on 30 / 10 / 1995, the following resolution was passed as a special resolution:

RESOLUTION

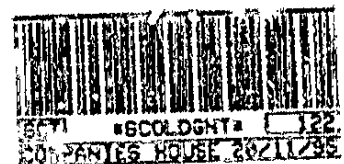
That the name of the Company be changed to MD (1995) Group Limited.

  
.....  
Director

Declared to be a true and exact copy of the original Document.

Secretary:

Date: 17 NOV 1995



875/71400.195/CP.45473.1/22

STATUTE & C

REGISTRATION

1995/10/30