

Company No: 1899857

050195
long

we hereby certify that to be
a true copy of the Company

5/1/95

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES



RESOLUTION

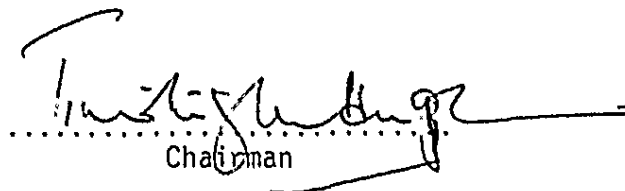
of

FOOD HYGIENE BUREAU LIMITED
(passed on 5th January 1995)

At an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held at 6/9 Middle Street, London EC1A 7JA on 5th January 1995 the following Resolution was duly passed as a Special Resolution of the Company.

SPECIAL RESOLUTION

That the name of the Company be changed to "Checkmate International Limited".


Chairman

spf:d:fhb.res4

NW003214
a/NW60013
Shane9ay



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1899857

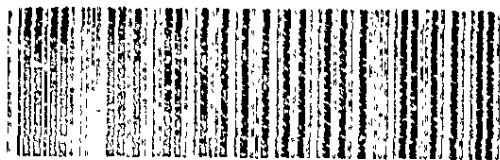
The Registrar of Companies for England and Wales hereby certifies that

FOOD HYGIENE BUREAU LIMITED

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

CHECKMATE INTERNATIONAL LIMITED

Given at Companies House, London, the 5th January 1995



L11109 1899857 000

L. Mills

MRS L. MILLS

For The Registrar Of Companies



COMPANIES HOUSE