

REGISTERED NO; 2402857

19/2.

Adm.

COMPANIES ACT 1985
SPECIAL RESOLUTION

RECEIVED
NO/CD 26536
SIGNED *Donnair*
DATE 12/2/90

OF
YOUNG SAMUEL CHAMBERS LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at 16-26
Banner Street, London, EC1Y 8QE, on the 1st Day of February 1990.

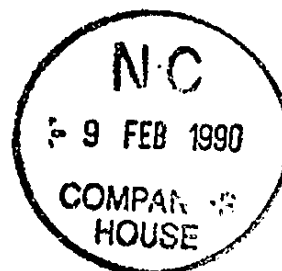
The following Resolution was passed as a Special Resolution:

"That subject to the consent of the Registrar of Companies on behalf
of the Minister, the name of the Company be changed to:"

YOUNG SAMUEL CHAMBERS ("YSC") LIMITED

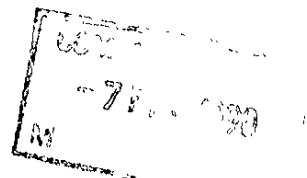
SIGNED: *ad*

OFFICER: *authorised signatory*
ON BEHALF OF COMBINED SECRETARIAL SERVICES L...



PRESENTED FOR FILING BY:

ICC COMPANY FORMATIONS
110 WHITCHURCH ROAD,
CARDIFF,
CF4 3LY.



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2402857

I hereby certify that

YOUNG SAMUEL CHAMBERS LIMITED

having by special resolution changed its name,

is now incorporated under the name of

YOUNG SAMUEL CHAMBERS ("YSC") LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 19 FEBRUARY 1990

A handwritten signature in cursive script, reading "F. A. Joseph.".

F. A. JOSEPH

an authorised officer