

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2754852

I hereby certify that

**SCAPEMAIN LIMITED**

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

**MORI LEE (U.K.) LIMITED**

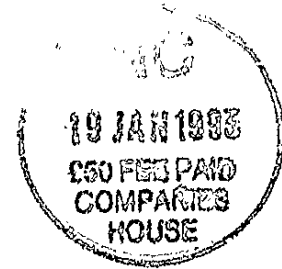
Given under my hand at the Companies Registration Office,  
Cardiff the 25 JANUARY 1993

*M. Rose*  
M. ROSE

an authorised officer

2754852

COMPANY LIMITED BY SHARES



# Special Resolution

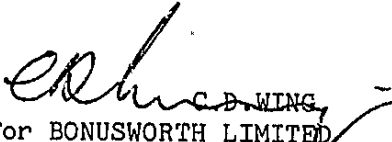
OF

SCAPEMAIN LIMITED

AT AN EXTRAORDINARY GENERAL MEETING of the members of the above Company duly convened and held on the 12th day of *January, 1993* the following SPECIAL RESOLUTION was duly passed:

"THAT the name of the Company be changed to:

MORI LEE (U.K.) LIMITED

  
for BONUSWORTH LIMITED  
Director

REICHMANN & WING LIMITED  
DX 36954  
WINCHMORE HILL