

FILE COPY



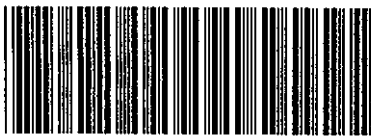
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3222604

The Registrar of Companies for England and Wales hereby certifies that  
CARDIGAN COMMUNICATIONS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
T. C. BROKING LIMITED

Given at Companies House, Cardiff, the 1st December 1997



\*C032226040\*

A. F. FLETCHER

For the Registrar of Companies



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

HC006B

CO. NUMBER 3222604

CARDIGAN COMMUNICATIONS LIMITED



**A SPECIAL RESOLUTION**

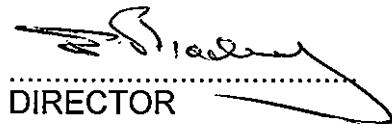
At an Extraordinary General Meeting duly convened and held at 21-37 South Street, Dorking, Surrey on 21st November 1997, the following motions were passed as a Special Resolution.

- (1) The name of the Company be changed to:

**T. C. BROKING LIMITED**

- (2) The Memorandum and Articles of Association be changed to reflect the new name.

By Order of the Board

  
.....  
DIRECTOR

