

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3498790

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

having by special resolution changed its name, is now incorporated
under the name of
HB (NEWCASTLE) LIMITED

Given at Companies House, Cardiff, the 29th April 1998



C03498790S


N. BUTLER

For the Registrar of Companies



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

HC006B

Number of the Company: 3498790

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

(pursuant to S.28 of the Companies Act 1985)

OF:RAMIBEAM LIMITED

PASSED:23 April 1998

At an EXTRAORDINARY GENERAL MEETING of the above named Company.
duly convened and held at:-

47/49 Green Lane
Northwood
Middx. HA6 3AE

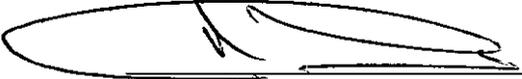
on:23 April 1998

the subjoined Special Resolution was duly passed.

RESOLUTION

That the name of the Company be changed to:

HB (NEWCASTLE) LIMITED


Chairman

Please return the Certificate of Change of Name to:

Bhardwaj plc
47/49 Green Lane
Northwood
Middx. HA6 3AE

