



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 109363

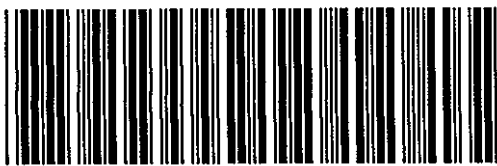
The Registrar of Companies for Scotland hereby certifies that

BROOKER-ALLAN ASSOCIATES LIMITED

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

CC TECHNOLOGY LIMITED

Given at Companies House, Edinburgh, the 20th June 1995



CSC109363J

J. HENDERSON

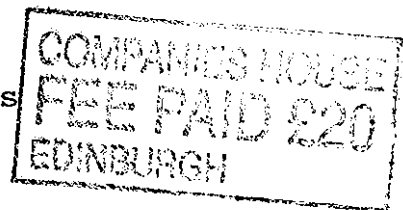
Registrar Of Companies



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

COMPANY NUMBER: SC109363

The Companies Act 1985
Company Limited by Shares
SPECIAL RESOLUTION



OF

BROOKER-ALLAN ASSOCIATES LIMITED

Passed 2nd day of June 1995

At an EXTRAORDINARY GENERAL MEETING of the above named company, duly convened and held at 60 Novar Drive, Hyndland, Glasgow, G12 9SX, on the 2nd day of June 1995, the subjoined SPECIAL RESOLUTION was duly passed, viz:-

RESOLUTION

That the name of the company be changed to CC TECHNOLOGY LIMITED.

X  X

D Allan

Director

