

FILE COPY



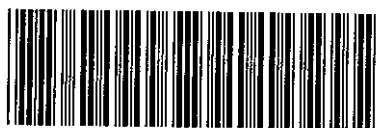
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2971661

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

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

Given at Companies House, Cardiff, the 5th April 1995



C029716618


S. MORGAN (MRS)

For the Registrar of Companies



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

HC006B

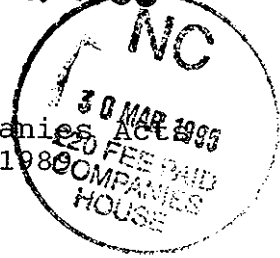
LOW 67814

CN/RES

28 MAR 1995

Company Number : 2971661

The Companies Act 1985
1985 to 1989



SPECIAL RESOLUTIONS

OF

J G PROPERTIES LIMITED

Dep. no
1345377

At an Extraordinary General Meeting of the Company duly convened and held at 45 Crawford Place, London, W1H 2AD on 29th March 1995 the following Resolutions were duly passed as SPECIAL RESOLUTIONS of the Company, viz:

RESOLUTIONS

1. THAT, subject to the consent of the Secretary of State for Trade and Industry, the name of the Company be changed to:-

SLEABOND LIMITED

2. THAT, Clause 1 of the Memorandum of Association of the Company be amended to show the new name of the Company.

Chairman

Presented By :
Davis's Professional Support Services Limited
2nd Floor
123/125 City Road
London
EC1V 1JB

