

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 576257

The Registrar of Companies for England and Wales hereby certifies that
A.C.MACKINLAY LIMITED

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

Given at Companies House, Cardiff, the 21st June 1996

E. P. Owen
MRS. E. P. OWEN



C00576257K



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

For the Registrar of Companies



Company No 576257

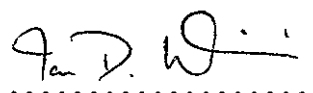
SPECIAL RESOLUTION
OF
A C MACKINLAY LIMITED
(IN MEMBERS VOLUNTARY LIQUIDATION)

At an Extraordinary General Meeting of the above named company, duly convened and held at 2 Cheltenham Terrace, London SW3 4RD on 6 June 1996, the following Special Resolution was passed:

"THAT the name of the company be changed to Dale Management Limited."

21/6/96

Signed


.....
Ian Donald Williams
Liquidator

Date

6 June 1996

