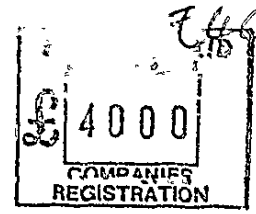
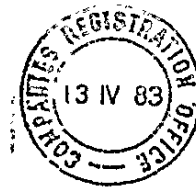


THE COMPANIES ACTS 1948 TO 1981



COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF

COUNTERLINE LIMITED

COMPANY NUMBER

1680259/19

At an Extraordinary General Meeting of the above named Company, duly convened and held on the 31ST day of MARCH 1983, the following Resolution was passed as a Special Resolution.

RESOLUTION

* In accordance with Section 18 (1) of the Companies Act 1948, the name of the Company be changed to

COUNTERLINE LIMITED

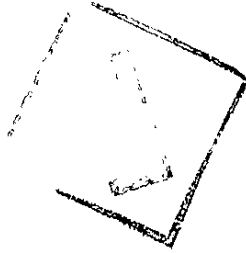
Richard Baker (DIRECTOR)

RICHARD BAKER



590237 Base £40

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No.

1680259

110

I hereby certify that

COUNTER LINE LIMITED

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

COUNTERLINE LIMITED

Given under my hand at Cardiff the

28TH APRIL 1983

A handwritten signature in cursive script, appearing to read 'P. Walker'.

P. WALKER

Assistant Registrar of Companies