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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 863685

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

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

Given at Companies House, Cardiff, the 30th April 1996

P. A. Morgan
P.A.MORGAN (MRS)



For the Registrar of Companies

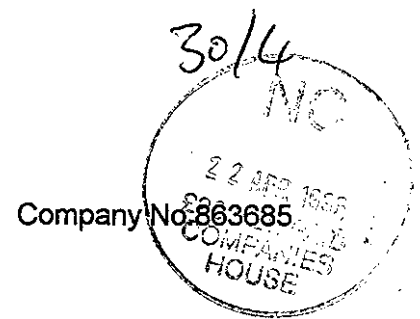
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C O M P A N I E S H O U S E

HC006B

Con 74968 RWT



THE COMPANIES ACT 1985

WRITTEN RESOLUTION

OF

JONES CRANES LIMITED

WE, the undersigned, being the sole Member of the above Company for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following Resolution as a Special Resolution and agree that the said Resolution shall for all purposes be as valid and effective as if the same had been passed as a Special Resolution at a General Meeting of the Company duly convened and held.

IT WAS RESOLVED that the name of the Company be changed to Mahonia Limited.

Dated the 15 day of April 1996.

For and on behalf of
THE 600 GROUP PLC

