

FILE COPY



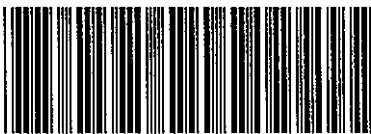
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1305021

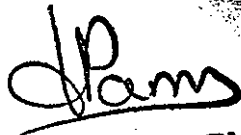
The Registrar of Companies for England and Wales hereby certifies that
LEEN GATE GROUP LIMITED

having by special resolution changed its name, is now incorporated
under the name of
LEEN GATE INDUSTRIES LIMITED

Given at Companies House, Cardiff, the 10th October 1996



C013050219


MRS. L. PARRY

For the Registrar of Companies



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

HC006B

Company No. 1305021

Companies Act 1985



LEEN GATE GROUP LIMITED

SPECIAL RESOLUTION

At an EXTRAORDINARY GENERAL MEETING of the above named company held at Redfield Road, Lenton, Nottingham on 23rd September 1996 the following resolution was duly passed:-

That the above named company change its name to LEEN GATE INDUSTRIES LIMITED.

SIGNED.....

Director / ~~Secretary~~

DATE..... 23-9-96