

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 1402808

COMPANY NAME ASPTOUR LIMITED

At an Extraordinary General*/Annual General*/General* Meeting of the members of the above named company, duly convened and held at:

West Garden Place, Kendal Street, London W2 2AQ

on the 5th day of January 1989

the following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME FORGOTTEN LIMITED

Signature: *R. Kennedy*

Chairman, Director, Secretary or Officer of the Company

Notes:

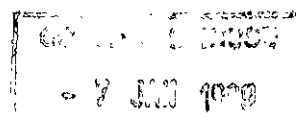
* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

Ronald I. Kennedy,
West Garden Place,
Kendal Street,
London W2 2AQ



MANUFACTURERS' HANDOVER
TRUST LTD
019636



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1402808

I hereby certify that

ASPTOUR LIMITED

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

FORGOTTEN LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 23 JANUARY 1989

A. M. Evans.
A. M. EVANS

an authorised officer