

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1965149

I hereby certify that

LOMARGATE LIMITED

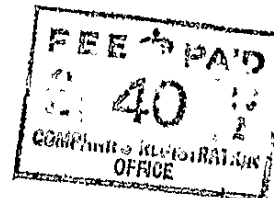
having by special resolution changed its name, is now
incorporated under the name of
CHELSEA SET LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 18TH FEBRUARY 1986

E. C. Swick
MRS E. C. SWICK

an authorised officer

Company Number ...1965149.....



THE COMPANIES ACTS 1985

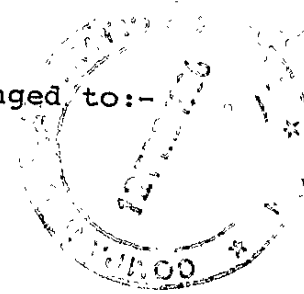
SPECIAL RESOLUTION OF

.....LOMARSGATE.....LIMITED

We, the undersigned, DAVID JOHN GRANT and JOHN REGAN, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby 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 at a General Meeting of the Company duly convened and held.

It is resolved that the name of the company be changed to:-

CHELSEA SET LIMITED



Dated this 10 day of 2 1986.

Signed (D J GRANT)

..... (J REGAN)

SRCON

Express Company Registrations Ltd.
Epworth House,
25/35 City Road,
London E.C.1.



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