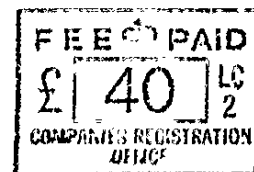


THE COMPANIES ACT 1985

Company Number 1093471

8



SPECIAL RESOLUTION OF

..... SWIFT 1859 LIMITED



We, the undersigned, Michael Richard Counsell and Christopher Charles Hadler, 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, pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of Association of the Company), 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

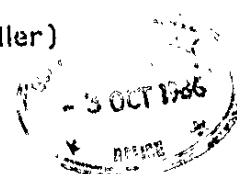
FLEXAUST LIMITED

Dated this 6th day of June 198 6

Signed (M.R. Counsell)

..... (C.C. Hadler)

210635/PN



FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1993471 / 9

I hereby certify that

SWIFT 1859 LIMITED

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

FLEXAUST LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 10TH OCTOBER 1986

M. Ikram Dar
M. IKRAM DAR /

an authorised officer