

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1994608

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

having by special resolution changed its name, is now incorporated
under the name of
STEPHEN MILLER (SILVERDALE) LIMITED

Given at Companies House, Cardiff, the 14th May 1999



C01994608D



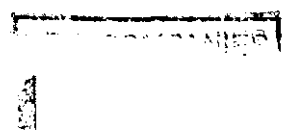
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

000292



NUMBER OF
COMPANY 01994608

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of BELVASIGN LIMITED, passed 9th April, 1999.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Registered Office of the Company.

On 9th April, 1999.

The following SPECIAL RESOLUTION was duly passed:-

THAT WITH THE CONSENT OF THE REGISTRAR OF COMPANIES, THE COMPANY'S NAME BE CHANGED TO "STEPHEN MILLER [SILVERDALE] LIMITED".

Director.....

Secretary.....

