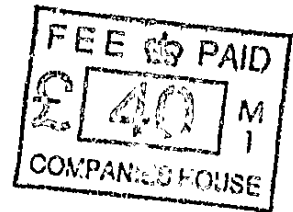


PCN02918 MLS.



Company No: 2353436

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
Special Resolution
of
MISCOWILL LIMITED

We being all the members of the above Company entitled to attend and vote at
General Meetings of the Company:-

HEREBY RESOLVE in a Special Resolution that the name of the Company be
changed to 'THE EUROPEAN CONNECTION LIMITED'.

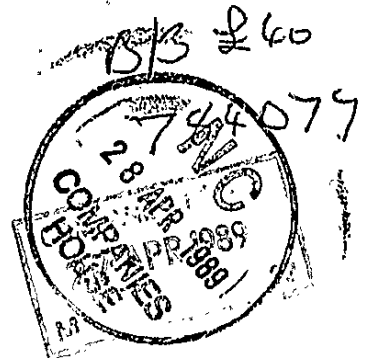
DATED this 24th day of April 1989

SIGNED

J H Craig

John Paul

No. 61 Charterhouse Street
London EC1M 6HA



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2353436

I hereby certify that

MISCOWILL LIMITED

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

THE EUROPEAN CONNECTION LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 15 MAY 1989


P. BEVAN

an authorised officer