

30-03-98

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2398025

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

having by special resolution changed its name, is now incorporated
under the name of
TEES VALLEY TEC LIMITED

Given at Companies House, Cardiff, the 31st March 1998



C02398025U

R. C. Edwards
R. C. EDWARDS

For the Registrar of Companies



COMPANIES HOUSE

HC006B

30-03-98

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

of

TEESSIDE TEC LIMITED

Company Number 2398025

Passed on 23rd March 1998

NEW COMPANIES

25 MAR 1998

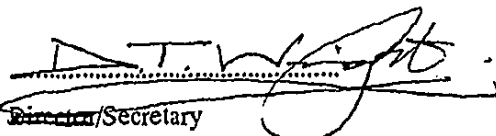
£10 FEE PAID

COMPANIES
HOUSE

OP £180

AT AN EXTRAORDINARY GENERAL MEETING of the Company duly convened and held on 23rd March 1998 the following resolution was duly passed as a Special Resolution:

"THAT the name of the Company be changed to Tees Valley TEC Limited with effect on and from 31st March 1998"


Director/Secretary

