

FILE COPY



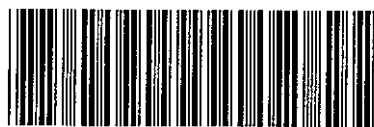
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2588523

The Registrar of Companies for England and Wales hereby certifies that
ANGLO EUROPEAN SYSTEMS (E.C.) LIMITED

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

Given at Companies House, Cardiff, the 1st May 1995



C025885230

A handwritten signature in dark ink, appearing to read 'S. Morgan'.

S. MORGAN (MRS)

For the Registrar of Companies



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

HC006B

Company Number: 2588523

The Companies Acts 1985 to 1989

Special Resolution
(pursuant to Section 378 of the Companies Act 1985)

of

ANGLO EUROPEAN SYSTEMS (E.C.) LIMITED

At an Extraordinary General Meeting of the members of the above named Company held at
on the 13 day of APRIL 1995, the following Special Resolution was passed:

THAT the name of the Company be changed to:

LANZ LIMITED


Chairman

A1 COMPANY SERVICES LTD
788-790 FINCHLEY ROAD
LONDON NW11 7UR
TEL. 0181-458 9637
FAX. 0181-905 5593

