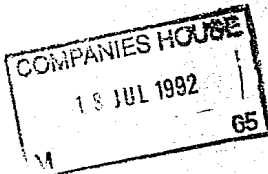


No. 2723962

THE COMPANIES ACT 1985 & 1989



PRIVATE

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

INHOCO 190 LIMITED

At an Extraordinary General Meeting of the above named Company duly convened and held at Dennis House, Marsden Street, Manchester, on the 15th day of July 1992 the following resolution was duly passed as a Special Resolution:-

SPECIAL RESOLUTION

That the name of the Company be changed to:

MARLOWE INVESTMENTS LIMITED

(Authorised Signatory of Pall Mall Nominees Limited)
Pall Mall Nominees Ltd is the Secretary of the Company

27/7/92

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FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2723962

I hereby certify that

INHOCO 190 LIMITED

having by special resolution changed its name,

is now incorporated under the name of

MARLOWE INVESTMENTS LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 27 JULY 1992

A handwritten signature in dark ink, appearing to read 'L. Parry'.

MRS. L. PARRY

an authorised officer

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