

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2732508

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

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

Given at Companies House, Cardiff, the 18th April 1995

E. P. Owen
MRS. E. P. OWEN



C027325083

For the Registrar of Companies



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

HC006B

Company name :

Company number :

Demotrade Limited

02732508

SPECIAL RESOLUTION

An extraordinary general meeting of the members of the above named company duly convened and held as follows:

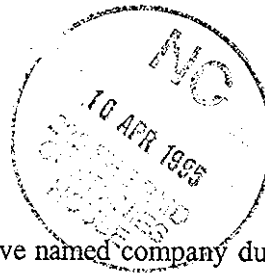
place of meeting : Lawco House, Vauxhall Road, Liverpool;

date of meeting : 31 March 1995

passed the following Special resolution:

That the name of the Company be changed to Lawco Limited

Signed..........(Chairman)



h:163130

95.01.03.11.03

at EGM

