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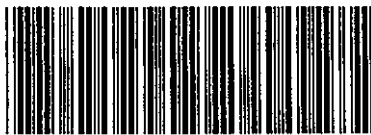
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2841359

The Registrar of Companies for England and Wales hereby certifies that
T.I.G. LIMITED

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

Given at Companies House, Cardiff, the 26th May 1999



C02841359P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

100425.

RESOLUTION

SPECIAL RESOLUTION ON CHANGE OF NAME

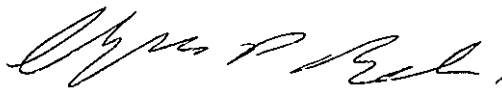
T.I.G. Limited

Company No. 02841359

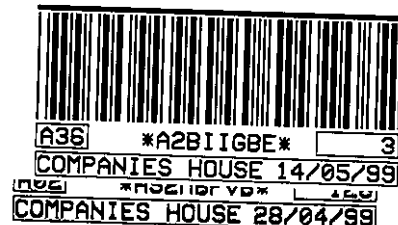
At an Extraordinary General Meeting of the Company duly convened and held at 30 New Bond Street, London W1Y 9HD on the twenty second day of April 1999 the following Special Resolution was duly passed:

That the name of the company be changed to SJI Group Limited

Signed:



Director



11200

NOTICE OF MEETING OF

T.I.G. Limited

Company No. 02841359

Notice is hereby given of an Extraordinary General Meeting to be held at 30 New Bond Street, London W1Y 9HD on the twenty second day of April 1999 at 7.30pm at which the following resolution is to be proposed:

That the name of the company be changed to SJI Group Limited

Signed


.....
Chairman

Note

Any person entitled to attend and vote at a meeting of the company may appoint a proxy to attend and vote on their behalf.




AGREEMENT TO SHORT NOTICE


T.I.G. Limited

Company No. 02841359

We, the undersigned, being all those persons entitled to attend and vote at the Extraordinary General Meeting to be held at 30 New Bond Street, London W1Y 9HD on the twenty second day of April 1999 hereby agree to the meeting being held at short notice.

Signed:


.....
C. P. Borkowski


.....
H. Borkowski

22-4-99
.....
Date

