

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2968366

The Registrar of Companies for England and Wales hereby certifies that
OFFICE VISIONS (WALES) LIMITED

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

Given at Companies House, Cardiff, the 8th August 1997



C029683667

R. C. Edwards
R. C. EDWARDS

For the Registrar of Companies

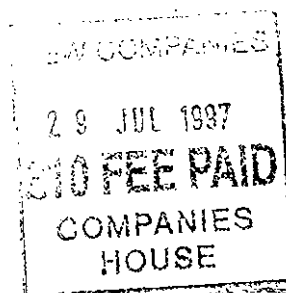


C O M P A N I E S H O U S E

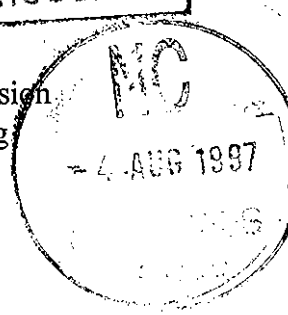
HC006B

Special Resolution of

OFFICE VISIONS (WALES) LIMITED
COMPANY NUMBER 2968366



At an Extraordinary General Meeting of the company, duly convened and held at Vision House, 62 Newport Road, Cardiff, CF2 1XN on 1 July 1997 at 2.15pm the following resolution was duly passed as a special resolution:



That the name of the Company be changed to "GAMBARINI LIMITED"

On behalf of the Board of Directors

R J Gambarini - Director

