

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3059235

The Registrar of Companies for England and Wales hereby certifies that

ALNERY NO. 1460 LIMITED

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

YORKSHIRE LINK (HOLDINGS) LIMITED

Given at Companies House, London, the 26th May 1995



C03059235P

A handwritten signature in cursive script, appearing to read 'L. Mills'.

MRS L. MILLS

For The Registrar Of Companies



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



Company number
3059235

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTION


of

ALNERY NO. 1460 LIMITED

(passed on 25th May, 1995)

The following resolution was duly passed as a special resolution of the company by the sole member of the company on 25th May, 1995:

That the name of the company be changed to YORKSHIRE LINK (HOLDINGS) LIMITED.


.....
for Alnery Incorporations
No. 1 Limited (sole member)

NW 014217
£200
Alnery
5 MAY 1995