

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3062561

The Registrar of Companies for England and Wales hereby certifies that
MAWLAW 271 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
CONTINUUM (TWYFORD) LIMITED

Given at Companies House, Cardiff, the 13th September 1995


M. LEWIS



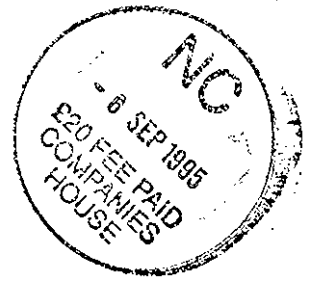
C03062561C

For the Registrar of Companies



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

HC006B



Company No. 3062561

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

MAWLAW 271 LIMITED

Passed on 1 September 1995

At an extraordinary general meeting of the members of the Company duly convened and held at 20 Black Friars Lane, London on 1 September 1995 the following resolution was duly passed as a special resolution:

SPECIAL RESOLUTION

THAT the name of the Company be changed to CONTINUUM (TWYFORD) LIMITED


CHAIRMAN

