

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3080798

The Registrar of Companies for England and Wales hereby certifies that
ROBERT BISHOP (MANAGEMENT SERVICES) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
EAJ MANAGEMENT SERVICES LIMITED

Given at Companies House, Cardiff, the 25th July 1995

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



For the Registrar of Companies

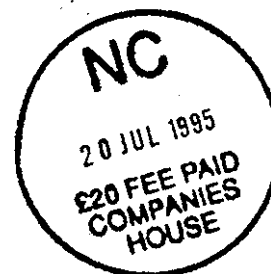
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C O M P A N I E S H O U S E

HC006B

COMPANY NUMBER:- 3080798



THE COMPANIES ACT 1985
COMPANIES LIMITED BY SHARES
SPECIAL RESOLUTION
OF
ROBERT BISHOP (MANAGEMENT SERVICES) LIMITED

PASSED ON 19.7.95

AT AN EXTRAORDINARY GENERAL MEETING OF THE ABOVE COMPANY DULY
CONVENED AND HELD AT 8-10 STAMFORD HILL, LONDON N16 6XZ
ON 19.7.95

WHEN THE FOLLOWING RESOLUTION WAS DULY PASSED AS A SPECIAL
RESOLUTION:-

RESOLUTION

THAT WITH THE CONSENT OF THE DEPARTMENT OF TRADE THE NAME OF THE
COMPANY BE CHANGED TO:-

EAJ MANAGEMENT SERVICES LIMITED

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CHAIRMAN

A.A. COMPANY SERVICES
1st Floor Offices
8-10 Stamford Hill
London N16 6XZ
TEL. 081-806 0077
FAX. 081-806 8138

