

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3173924

The Registrar of Companies for England and Wales hereby certifies that
ALNERY NO. 1560 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
JOHN M BAILEY ASSOCIATES LIMITED

Given at Companies House, Cardiff, the 28th June 1996


MRS. L. PARRY



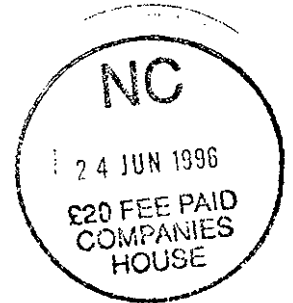
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For the Registrar of Companies



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

HC006B



Company number
3173924

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTION

of

ALNERY NO. 1560 LIMITED

(passed on 21st June, 1996)

The following resolution was duly passed as a special resolution of the company by the sole member of the company on 21st June, 1996:

That the name of the company be changed to JOHN M BAILEY ASSOCIATES LIMITED

12
for Alnery Incorporations
No.1 Limited (sole member)

C3:78498.1



90- 9 Cheapside
London
EC2V 6AA.