

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3234878

The Registrar of Companies for England and Wales hereby certifies that
T. B. & I. 93 LIMITED

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

Given at Companies House, Cardiff, the 18th October 1996



C03234878H


MRS. L. PARRY

For the Registrar of Companies



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

HC006B

COMPANIES ACT 1985

NOTICE OF RESOLUTION

(Pursuant to Sections 123 and 380 Companies Act 1985)

of

T. B. & I. 93 LIMITED



Resolution passed the 4th day of October 1996

At an Extraordinary General Meeting of the members of the above-mentioned Company duly convened and held at York Chambers, York Road, Hartlepool on the 4th day of October 1996 the following Resolution was duly passed as a Special Resolution of the Company:-

SPECIAL RESOLUTION

THAT the name of the company be changed to BEAGLE HOLDINGS LIMITED

J. M. ...

.....
Director

Dated this 4th day of October 1996

