

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3255838

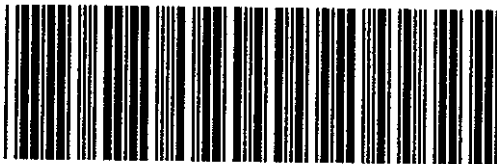
The Registrar of Companies for England and Wales hereby certifies that

LANCELOT CAPITAL LIMITED

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

ALEXANDER MARK & COMPANY LIMITED

Given at Companies House, London, the 8th November 1996



C032558387

S. Bashar.

MISS S. BASHAR

For The Registrar Of Companies



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



Company No. 3255838

LANCELOT CAPITAL LIMITED


**WRITTEN RESOLUTION OF THE MEMBERS
OF THE ABOVE NAMED COMPANY PURSUANT TO ARTICLE
10 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY**

Dated 8th November 1996

SPECIAL
RESOLUTION

THAT the name of the Company be changed to
ALEXANDER MARK & COMPANY LIMITED


STUART GRAHAM HOLMAN


JOSEPH JUSTIN BITRAN
By his Attorney

Filed by : Courts & Co.
15 Wimpole Street,
London W1M 8AP

N/C - R100 -
NW 4526
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