

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3361126

The Registrar of Companies for England and Wales hereby certifies that
SALTRESS 37 LIMITED

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

Given at Companies House, Cardiff, the 27th May 1997



C03361126Q

A handwritten signature in dark ink, appearing to read 'L. Parry'.

MRS. L. PARRY

For the Registrar of Companies



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

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACTS

3361126

SALTRESS 37 LIMITED



At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at:

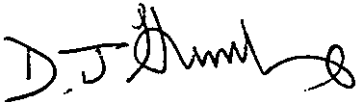
15 Salem Street, Bradford, West Yorkshire, BD1 4QH

on 30 April 1997

The following Special Resolution was duly passed:

That the name of the Company be changed to:

Shorts Environmental Limited

X 

Director/Company Secretary

