

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3364828

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

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

Given at Companies House, Cardiff, the 4th July 1997



C033648283

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

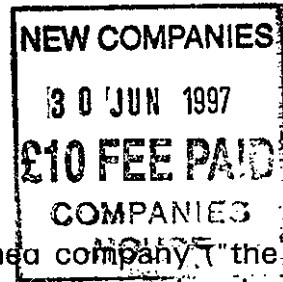
For the Registrar of Companies



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

HC006B

INTERFLO LIMITED
WRITTEN RESOLUTION



I, the undersigned, being the only member of the above named company ("the Company") entitled to attend and vote at general meetings of the Company hereby unanimously agree that the following resolution shall have effect as a written resolution of the Company in accordance with sections 381A and 381B of the Companies Act 1985 as amended:

SPECIAL RESOLUTION

- 1 That the name of the Company be changed to "GENERA TECHNOLOGIES LIMITED".

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Dr Adrian Parton

Date: 13/6/97.

