

FILE COPY



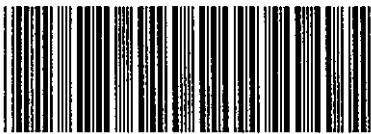
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3454916

The Registrar of Companies for England and Wales hereby certifies that  
BROOMCO (1382) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
ASHDENE MANAGEMENT SERVICES LIMITED

Given at Companies House, Cardiff, the 7th November 1997



\*C034549166\*

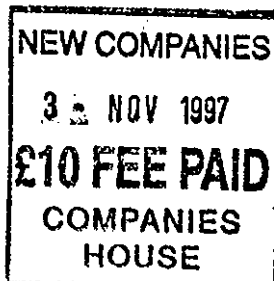
*E. P. Owen*  
MRS. E. P. OWEN

For the Registrar of Companies



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

HC006B



Company No: 3454916

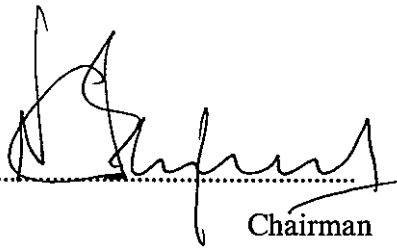
THE COMPANIES ACTS 1985 AND 1989

**COPY SPECIAL RESOLUTION**  
of  
**BROOMCO (1382) LIMITED**

At an extraordinary general meeting of the Company held on 30 October 1997 the following resolution was duly passed as a special resolution:

**RESOLUTION**

**THAT** the name of the company be changed from "Broomco (1382) Limited" to "Ashdene Management Services Limited".

  
Chairman  
(DLA Nominees Limited)

