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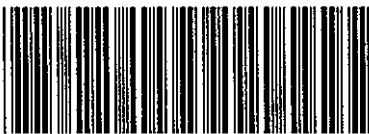
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3611954

The Registrar of Companies for England and Wales hereby certifies that
BROOMCO (1640) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
LEW-WAYS LIMITED

Given at Companies House, Cardiff, the 1st October 1998



C036119540

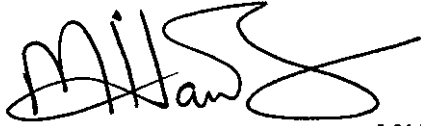

A. F. FLETCHER

For the Registrar of Companies



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

HC006B



Company No : 3611954

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The Companies Act 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

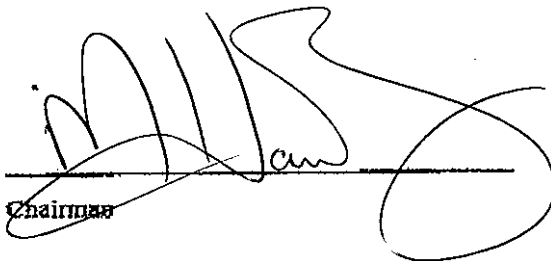
BROOMCO (1640) LIMITED

Passed 21st September 1998

At an extraordinary general meeting of the Company, duly convened and held on 21st September 1998, the following resolution was duly passed as a special resolution :

SPECIAL RESOLUTION

That the name of the Company be changed to Lew-Ways Limited.


Chairman