

12 - 03 - 96

ATESSTA GROUP LIMITEDRegistered No. 161800THE COMPANIES ACTS 1985 AND 1989COMPANY LIMITED BY SHARESRESOLUTION

(Passed 8 March 1996)

At an Extraordinary General Meeting of ATESSTA GROUP LIMITED, duly convened and held at 39 Castle Street, Edinburgh on 8 March 1996, the following Special Resolution was passed:-

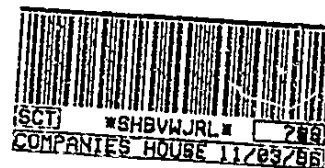
SPECIAL RESOLUTION

'THAT' the name of the Company be changed to "ATESSTA GROUP LIMITED".

FOR AND ON BEHALF OF  
MBM BOARD NOMINEES LIMITED

*Victor J D Allen (Director)*

Director



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FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 161800

The Registrar of Companies for Scotland hereby certifies that

ATESSTA GROUP LIMITED

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

ATESTA GROUP LIMITED

Given at Companies House, Edinburgh, the 15th March 1996



\*CSC161800E\*

**JOHN W. BROWN**  
Registrar Of Companies



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