

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2226007

I hereby certify that

ALNERY NO. 677 LIMITED

having by special resolution changed its name,

is now incorporated under the name of

M.B. GROUP OF COMPANIES LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 13 APRIL 1988

D. G. Blackstock

D. G. BLACKSTOCK

an authorised officer

No. 2226007

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTION

of

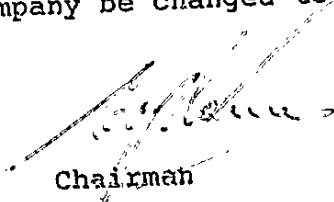
ALNERY NO. 677 LIMITED

(passed on 24th March, 1988)

At an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held at 9, Cheapside, London EC2V 6AD on 24th March, 1988 the following Resolution was duly passed as a Special Resolution of the Company.

RESOLUTION

That the name of the Company be changed to M.B. GROUP OF COMPANIES LIMITED.


Chairman

