

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2568983

The Registrar of Companies for England and Wales hereby certifies that
INTERMOVE SERVICES LTD

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

Given at Companies House, Cardiff, the 9th January 1996

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



C025689838

For the Registrar of Companies



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

HC006B

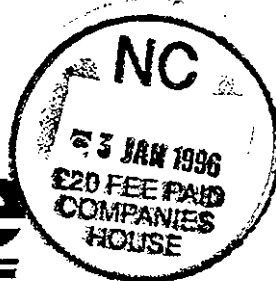


Intermove

SERVICES LTD

Co. No.

2568983



WORLDWIDE MOVING SERVICES
SPECIALISED MOVEMENT PROJECTS



Extraordinary General Meeting 18th December 1995

It is hereby decided by the Directors of Intermove Services Ltd., that following completion of the sale of assets and goodwill of Intermove Services Ltd., to Thornleys Ltd., the name of this company shall change to Keerok Ltd.

It is further decided that the name of Intermove Services Ltd., shall thenceforth be made available for adoption by Thornleys Ltd.

Signed: *P Cairns* Date: 18/12/95

Peter Cairns
Director

Signed: *A Flanagan* Date: 18/12/95

Amanda Flanagan
Director



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London - 16 Boundary Business Court, Church Road, Mitcham, Surrey CR4 3TD Tel: (0181) 640 4464 Fax: (0181) 646 1367

EUROPEAN MOVERS

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