

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2644182

The Registrar of Companies for England and Wales hereby certifies that
BROOMCO (508) LIMITED

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

Given at Companies House, Cardiff, the 17th April 1998



C02644182G

N. Butler
N. BUTLER

For the Registrar of Companies



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

HC006B

THE COMPANIES ACT 1985

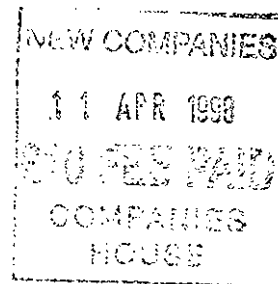
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF

BROOMCO (508) LIMITED

COMPANY NUMBER: 2644182

PASSED:



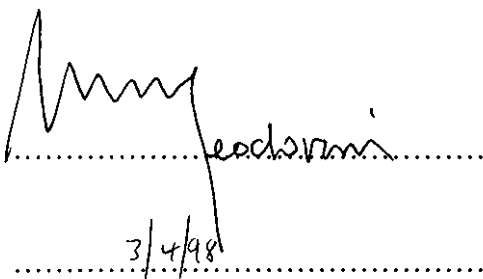
At an extraordinary general meeting of the above company , duly convened and held

on 3/4/98 at Minerva House , 16 Greek Street , Leeds , LS1 5IU ,

at 12.30 PM , the following resolution was passed as a Special Resolution.

RESOLUTION

"That the name of the company be , and hereby is , changed to
Bibis Limited."

..... O E E TEODORANI
CHAIRMAN
3/4/98..... DATE

