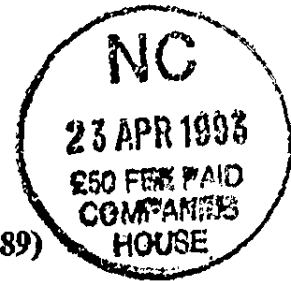


The Companies Act 1985  
(As amended by the Companies Act 1989)

COMPANY LIMITED BY SHARES



SPECIAL RESOLUTION

of

AYCEECO (115) LIMITED

At an extraordinary general meeting of the company duly convened and held on *19th*  
*April* 1993 the following resolution was duly passed as a special resolution:

RESOLUTION

1. THAT the name of the company be changed to "CROSSOVER LIMITED"

  
CHAIRMAN



# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 2761894

- I hereby certify that

AYCEEEO (115) LIMITED

having by special resolution changed its name,

is now incorporated under the name of

CROSSOVER LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 29 APRIL 1993

A handwritten signature in dark ink, appearing to be 'M. J. ...', written over a faint rectangular stamp.

an authorised officer