

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3096940

The Registrar of Companies for England and Wales hereby certifies that
SPEED 6079 LIMITED

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

Given at Companies House, Cardiff, the 2nd October 1995

A handwritten signature in dark ink, appearing to read 'L. Parry'.

MRS. L. PARRY



C030969401

For the Registrar of Companies



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

HC006B

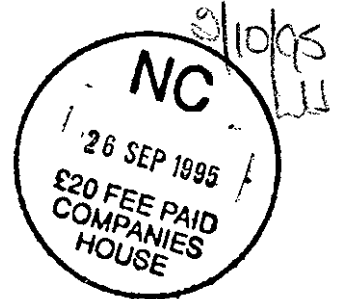
Company No: 3096940

**Special
Resolution**

The Companies Act 1985

Private Company Limited by Shares

of SPEED 6079 LIMITED



At an Extraordinary General Meeting of the above-named Company
duly convened and held at Classic House, 174-180 Old Street,
London EC1V 9BP

on 20th September, 1995

the following SPECIAL RESOLUTION was duly passed, viz:-

Resolution

That the name of the Company be changed to:

LIGHT ENGINEERING LIMITED

K. Lyng

Signed

For and on behalf of
Waterlow Nominees Limited



Waterlow Information Services Ltd
International Company Registrations and Searches
Classic House, 174-180 Old Street, London EC1V 9BP
Telephone 0171-250 3350 Fax 0171-608 0867
DX 122031 FINSBURY 3