

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2784938

The Registrar of Companies for England and Wales hereby certifies that
THE OXFORD PAKT LIMITED

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

Given at Companies House, Cardiff, the 2nd March 1998



C027849381

A handwritten signature in blue ink, followed by a blue circular stamp containing the word "REGISTRY".

For the Registrar of Companies



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

HC006B

THE COMPANIES ACT 1985

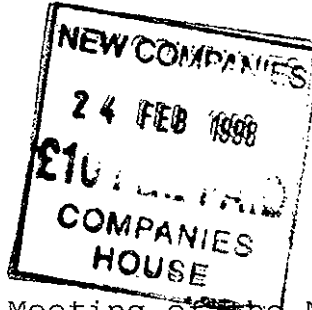
COMPANY NUMBER: 02784938



SPECIAL RESOLUTION

of

THE OXFORD PAKT LIMITED



At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Osney Hill Farm, Witney, Oxon, OX8 6PJ on the 20th day of February 1998, the following Special Resolution was duly passed:

IT WAS RESOLVED that subject to the consent of the Department of Trade the name of the Company be changed to:

VISION TEKNOLOGY LIMITED

DIRECTOR:  P W GRANT

Handwritten notes:
20.2.98
(20.2.98)