

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 926544

The Registrar of Companies for England and Wales hereby certifies that
DYNASAFE EQUIPMENT LIMITED

having by special resolution changed its name, is now incorporated
under the name of
BRISTOL STREET SECOND INVESTMENTS LIMITED

Given at Companies House, Cardiff, the 25th July 1995

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



C00926544O

For the Registrar of Companies



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

HC006B

No. of Company: 926544



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF

Dynasafe Equipment Limited




Passed: 27/06/1995

At an Extraordinary General Meeting of the above named Company, duly convened and held at Seton House, Warwick Technology Park, Gallows Hill, Warwick CV34 6DE on 27/06/1995 at 9.30 a.m., the following Special Resolution was duly passed.

SPECIAL RESOLUTION

That, subject to the consent of the Secretary of State, the name of the Company be changed to **Bristol Street Second Investments Limited**.


.....
Chairman of the Meeting

