

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2878674

The Registrar of Companies for England and Wales hereby certifies that
LEGER PETROLEUM LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ARIES COMMERCIAL MACHINERY LIMITED

Given at Companies House, Cardiff, the 1st April 1996



C028786740


M.LEWIS

For the Registrar of Companies



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

HC006B

No. of Company: 2878674

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

-OF-

LEGER PETROLEUM LIMITED

PASSED the 14th March 1995

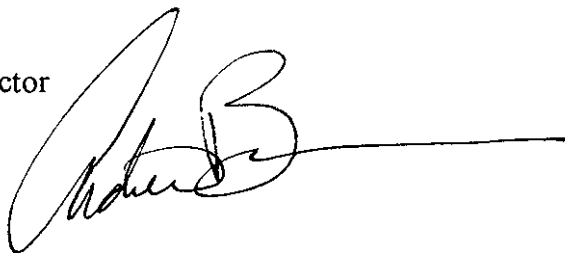
At an EXTRAORDINARY GENERAL MEETING of the above named company duly convened and held at the Registered Office of the Company on 14th March 1995 the following SPECIAL RESOLUTION was duly passed :-

RESOLUTION

"That with the consent of The Department of Trade the name of the Company be changed to:-

ARIES COMMERCIAL MACHINERY LIMITED

Director



12, Shardlow Gardens
Leicester
Leicester
Leicester

