

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2188943

I hereby certify that

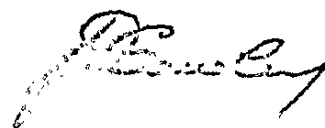
JALTORTEN LIMITED

having by special resolution changed its name,

is now incorporated under the name of

**BIRMINGHAM TECHNOLOGY (VENTURE CAPITAL)
LIMITED**

Given under my hand at the Companies Registration Office,
Cardiff the 9 MARCH 1988

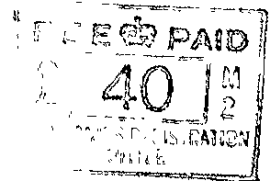

MR. J. D. L. WELBY

an authorised officer

No. 2188943

THE COMPANIES ACT, 1985

COMPANY LIMITED BY SHARES



SPECIAL RESOLUTION

of

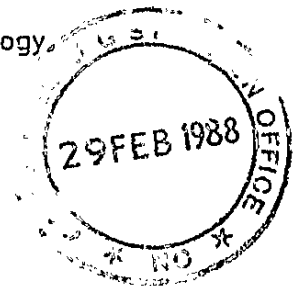
JAL TORTEN LIMITED

At an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held at Post & Mail House 26 Colmore Circus Birmingham B4 6BH on the 19th day of February 1988 the following RESOLUTION was duly passed as a SPECIAL RESOLUTION:-

SPECIAL RESOLUTION

That the name of the Company be changed to "Birmingham Technology (Venture Capital) Limited".

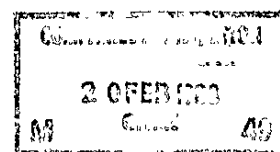
9/3/88 JED



DATED this 19th day of February 1988

M. MILLWARD
Director

Mat. Millward



*Barc
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767509*