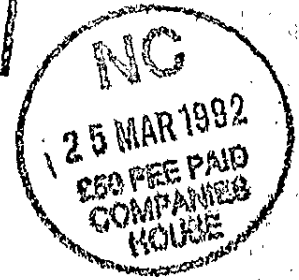


Number of Company 2686362



The Companies Act 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

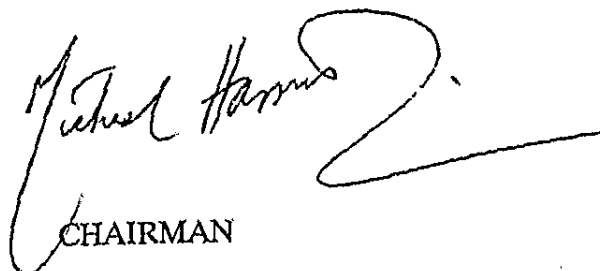
of

BRIARWOLD LIMITED

AT AN EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at 41 George Road Edgbaston Birmingham B15 1PL this 18th day of March 1992 the following Resolution was duly passed as a SPECIAL RESOLUTION:

RESOLUTION

That the name of the Company be changed to **PROJECTS 2000 LIMITED**


CHAIRMAN

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

: No. 2686362

, I hereby certify that

BRIARWOLD LIMITED

having by special resolution changed its name,

is now incorporated under the name of

PROJECTS 2000 LIMITED.

Given under my hand at the Companies Registration Office,

Cardiff the 31 MARCH 1992

P. Bevan
P. BEVAN

an authorised officer