

FILE COPY



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

No. 2132709


I hereby certify that

ACEBROWN LIMITED

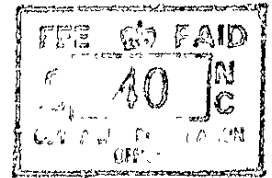
having by special resolution changed its name,
is now incorporated under the name of

M. DIMOND LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 17 AUGUST 1987


MRS. C. R. WILLIAMS

an authorised officer



Number of Company: 2132709

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

(Pursuant to 8.28 of the Companies Act 1985)

OF Acebrown Limited

PASSED ON 9th July 1987

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at 4 Bishops Avenue, Northwood, Middlesex HA6 3DG on 9th July 1987 the subjoined Special Resolution was duly passed:

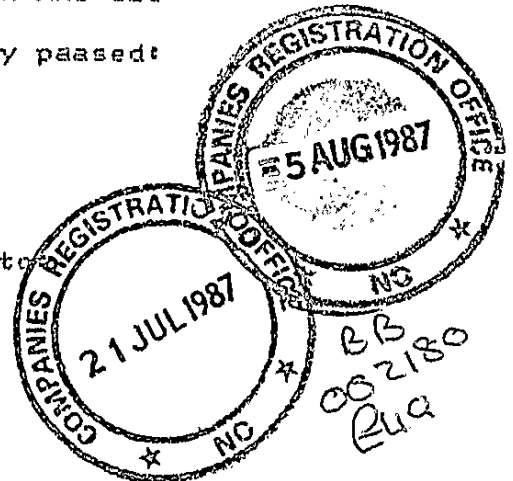
RESOLUTION
=====

THAT the name of the Company be changed to

M. Dimond Limited

17.8.87

A. Kumar



Please return the Certificate to ELK Registrars Limited.

