

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2462475

I hereby certify that

PHASEARCH LIMITED

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

FBJ LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 10 MAY 1990


P. BEVAN

an authorised officer

10/5



Number of Company: 2462475

The Companies Act 1985
Company Limited by Shares

SPECIAL RESOLUTION

of

PHASEARCH LIMITED

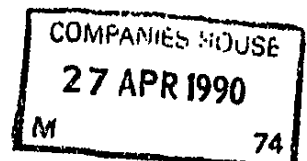
Passed on the 24th day of April 1990

At an Extraordinary General Meeting of the above named Company duly convened and held at Fraser House, Front Street East, Bedlington, Northumberland, NE22 5DS on the 24th day of April 1990 the following Special Resolution was duly passed.

That the name of the Company be changed to FBJ Limited

ANX: *Devel Nukul*

Secretary



*£40 M.S.
100 996*