

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2355749

The Registrar of Companies for England and Wales hereby certifies that
J.L.M. PROPERTIES LIMITED

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

Given at Companies House, Cardiff, the 26th March 1998



C02355749P

R. C. Edwards
R. C. EDWARDS

For the Registrar of Companies



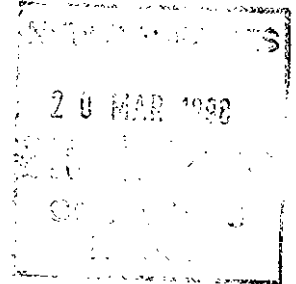
C O M P A N I E S H O U S E

HC006B

**THE COMPANIES ACT 1985 & 1989
A PRIVATE COMPANY LIMITED BY SHARES**

JLM PROPERTIES LIMITED

COMPANY NUMBER 2355749

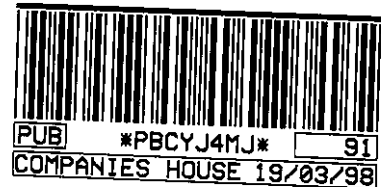


At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Dominions House North, Dominions Arcade, Queen Street Cardiff CF1 4AR on the Nineteenth day of March 1998 the following SPECIAL RESOLUTION was passed:-

That with the consent of the Secretary of State the name of the company be changed to:-

CONCEPTUA LIMITED

Lawrence



Signed by a Director/Secretary of
Co Form (UK) Limited
3rd Floor Dominions House North
Dominions Arcade
Queen Street
Cardiff CF1 4AR