



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1071248

The Registrar of Companies for England and Wales hereby certifies that
J.P.M. (AUTOMATIC MACHINES) LIMITED

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

Given at Companies House, Cardiff, the 22nd November 1994



C01071248Z


P. BEVAN

For the Registrar of Companies



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

Company No: 1071248



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

JPM (AUTOMATIC MACHINES) LIMITED

(Passed 9 November 1994)

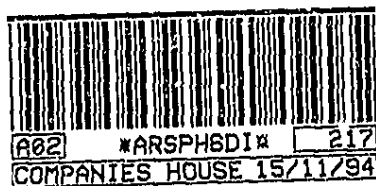
Pursuant to Regulation 53 of Table A which is incorporated in the Articles of Association of the Company, the undermentioned Resolution has been passed as a Special Resolution of the Company (as if passed at a General Meeting duly convened and held) and has been assented to by the Members of the Company listed after it, (being all the Members entitled to attend and vote at a General Meeting of the Company).

SPECIAL RESOLUTION

That the name of the Company be changed to 'JPM International Limited'.

Dated: 9 November 1994


CHAIRMAN



JPM(AM)\S.RES\9/11/94

