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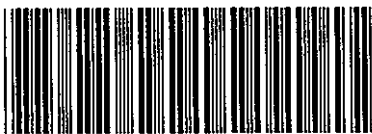
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3006026

The Registrar of Companies for England and Wales hereby certifies that
M A W CONTRACTING SERVICES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
EXHIBITIONS DISPLAYS & PRESENTATIONS LIMITED

Given at Companies House, Cardiff, the 21st October 1996



C03006026K

P. A. Morgan
P.A.MORGAN (MRS)

For the Registrar of Companies



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

HC006B

SPECIAL RESOLUTION

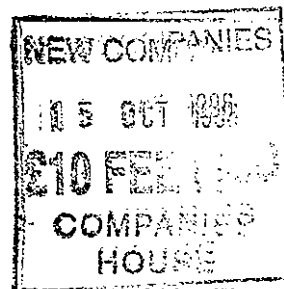
Company Number 3006026

OF

M.A.W.CONTRACTING SERVICES LIMITED

Passed on 9 October 1996

Present
Mrs D. Bell



The sole member being present, it was agreed to waive the special notice required for the passing of the resolution.

The meeting was held at 19 Saxby Crescent, Wellingborough, Northants to pass the following special resolution.

SPECIAL RESOLUTION PASSED

THAT the name of the Company be changed to :

EXHIBITIONS DISPLAYS & PRESENTATIONS LIMITED

The resolution was duly sent for filing with the Companies House, together with a cheque for £ 10.

Signed.....

A handwritten signature in cursive script, appearing to read "D. Bell".

D. Bell

