

FILE COPY



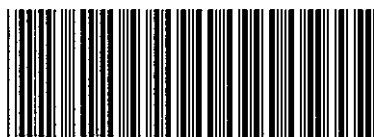
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3196952

The Registrar of Companies for England and Wales hereby certifies that
ARROW FIRE SYSTEMS LTD

having by special resolution changed its name, is now incorporated
under the name of
A.F.S. SYSTEMS LIMITED

Given at Companies House, Cardiff, the 11th November 1998



C03196952A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

Number of Company: 3196952

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

Pursuant to Section 28 of the Companies Act 1985

ARROW FIRE SYSTEMS LIMITED

Passed on the 3RD day of NOVEMBER 1998 at 10.00 am

At an Extraordinary General Meeting of the Members of the above-named
Company, duly convened and held at
Registered Office Address:

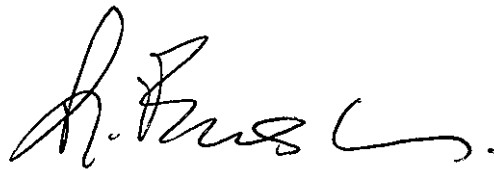
**9 TAMWORTH ROAD
LICHFIELD
STAFFORDSHIRE
WS14 9EY**

on the 3RD day of NOVEMBER 1998 the following

SPECIAL RESOLUTION was duly passed:-

THAT the name of the Company be changed to

A.F.S. SYSTEMS LIMITED



.....
CHAIRMAN / DIRECTOR

NATIONWIDE COMPANY SERVICES LTD
SOMERSET HOUSE,
TEMPLE STREET,
BIRMINGHAM B2 5DN
0121-643 9669

