

FILE COPY



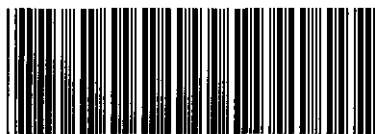
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4068016

The Registrar of Companies for England and Wales hereby certifies that
CHORES GROUP PLC

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

Given at Companies House, Cardiff, the 5th March 2004



C040680164



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

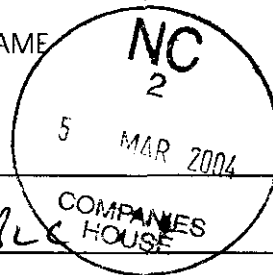


Companies House
— for the record —

HC006B

2002 0055 ABA

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER

4068016

COMPANY NAME

CHORES GROUP PLC

At an ~~Extraordinary General~~* / Annual General* / ~~General~~* Meeting of the members of the above named company, duly convened and held at:

15 ST HELEN'S PLACE, LONDON EC3A

6DE

on the 11TH day of DECEMBER 20 03

The following Special Resolution was duly passed:

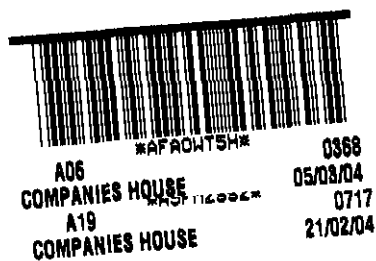
That the name of the Company be changed to:

NEW NAME MYHOME INTERNATIONAL PLC

Signature:

James J. Ritchie

Chairman, Director, Secretary or Officer of the Company



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.