

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4452645

The Registrar of Companies for England and Wales hereby certifies that  
(E) = LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
(E=) LIMITED

Given at Companies House, Cardiff, the 18th June 2002



\*C04452645H\*



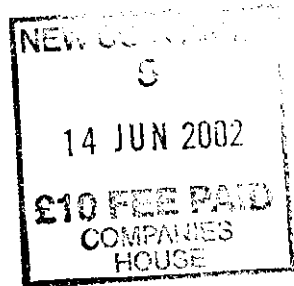
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

000410



**(e) = Limited**

Company No:  
4452645

Passed:  
10 June 2002


The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at 41 Rodney Road, Cheltenham, Gloucestershire, GL50 1HX, UK on Monday 10 June 2002 at 1:00pm the following Resolution was duly passed as a Special Resolution.

Special Resolution

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*"That the name of the Company be changed to (e=) Limited."*

  
.....  
Chairman

..10/6/02..  
.....  
Date

