

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3928553

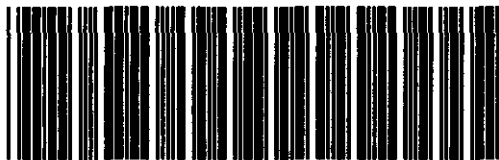
The Registrar of Companies for England and Wales hereby certifies that

E-CAP II PLC

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

CASSIAN INVESTMENTS PLC

Given at Companies House, London, the 2nd October 2000



\*C039285531\*

*N. Richards.*  
MR. N. RICHARDS

For The Registrar Of Companies



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

COMPANY NUMBER: 3928553

THE COMPANIES ACTS 1985 TO 1989  
COMPANY LIMITED BY SHARES



**SPECIAL RESOLUTION**

OF **E-CAP II PLC**

At an Extraordinary General Meeting of the Company duly convened and held

at: **3<sup>rd</sup> Floor, 19 Phipp Street, London EC2A 4NZ**

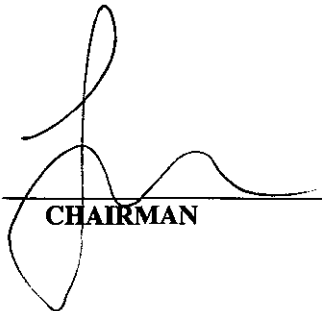
on: **17<sup>th</sup> March 2000**

The following **SPECIAL RESOLUTION** was duly passed, viz:-

**RESOLUTION**

That the name of the Company be changed to:

**CASSIAN INVESTMENTS PLC**

Signed   
**CHAIRMAN**

*N/C 6100  
NW 003631  
slony*

**Presented By:-**  
**Chalfen Services Ltd**  
**3rd Floor**  
**19 Phipp Street**  
**London EC2A 4NZ**  
**Tel: 020-7729-8222**