

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 36148

The Registrar of Companies for England and Wales hereby certifies that
EAST MERCIA CHAMBER OF COMMERCE AND INDUSTRY

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

Given at Companies House, Cardiff, the 29th March 2001



C00036148S



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

CON 30452 CRE
024993

29/3

Number of Company: 36148

NEW COMPANY

THE COMPANIES ACT 1985

COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL

SPECIAL RESOLUTION

(Pursuant to Section 378 (2)
of the Companies Act 1985)

- of -

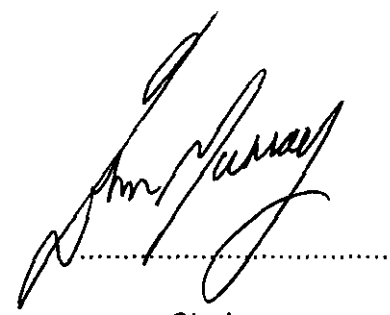
EAST MERCIA CHAMBER OF COMMERCE & INDUSTRY

(Passed on the 26th day of March 2001)

At an Extraordinary General Meeting of the above named Company duly convened and held at Chamber of Commerce House, Ward Street, Walsall WS1 2AG on 26th March 2001 the following Resolution was duly passed, viz:-

SPECIAL RESOLUTION

That the name of the Company be and is hereby changed to EMCCI



Chairman



A40 *AQ816ZBP* 0378
COMPANIES HOUSE 28/03/01