

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4262618

The Registrar of Companies for England and Wales hereby certifies that
PERCEPTRON ANALYTICS LIMITED

having by special resolution changed its name, is now incorporated

under the name of

NORMANDY NATURALLY LIMITED

Given at Companies House, Cardiff, the 22nd July 2002



C04262618L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

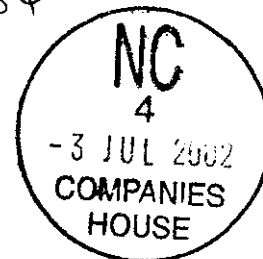
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COMPANIES ACT
WRITTEN RESOLUTION
OF

5
10 JUL 2002



NAME OF EXISTING COMPANY: PERCEPTION ANALYTICS LIMITED

COMPANY NUMBER: 4262618

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:

NORMANDY NATURALLY LIMITED

Dated this 1st day of JULY 2002

Signed [Signature]
Heather Romano

Please insert name and address to which the certificate is to be sent:

MR & MRS ROMANO
227A WEST STREET
FAREHAM
Hampshire
PO16 0HZ



A03 *A01NCCL2* 0054
COMPANIES HOUSE 18/07/02
COMPANIES HOUSE 03/07/02