

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3596351

The Registrar of Companies for England and Wales hereby certifies that
OVAL (1326) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
TEAM. ORA LIMITED

Given at Companies House, Cardiff, the 18th August 1998



C03596351H

E.P. Owen
MRS. E. P. OWEN

For the Registrar of Companies



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

HC006B

No: 3596351

NAT 206034610

The Companies Act 1985

Certified a true copy
of the original before us
Osborne Clarke 10/8/98
Osborne Clarke
30 Queen Charlotte Street
Bristol
BS99 7QQ

Company limited by shares

Resolution

of

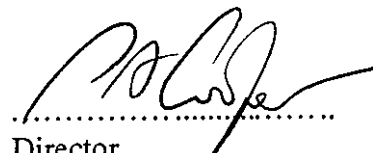
Oval (1326) Limited

(passed on 10 August 1998)



Oval Nominees Limited, being the sole member of the company resolves as follows:

1. **that** the name of the company be and it is changed to "Team. Ora Limited";
2. **that** the draft main objects clause contained in the printed document signed by Oval Nominees Limited as the sole member of the company be and it is approved and adopted in substitution for the existing clause 3(A) of the memorandum of association of the company; and
3. **that** the directors be and they are generally and unconditionally authorised for the purposes of Section 80, Companies Act 1985 to allot, or to grant any right to subscribe for or to convert any security into, shares in the Company up to a maximum nominal amount of £1,000 provided that this authority shall expire on the day preceding the 5th anniversary of the passing of this resolution, save that this authority shall allow the Company to make an offer or agreement before the expiry of the authority which would or might require shares to be allotted, or rights to subscribe for or to convert any security into shares to be granted, after the expiry of the authority and the directors may allot relevant securities in pursuance of such offer or agreement as if the authority conferred hereby had not expired.



.....
Director
for and on behalf of
Oval Nominees Limited