

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3811958

The Registrar of Companies for England and Wales hereby certifies that  
LAWGRA (NO.572) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
"1 C O LIMITED"

Given at Companies House, Cardiff, the 13th August 1999



\*C03811958C\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

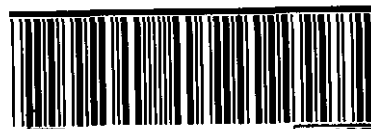


**C O M P A N I E S H O U S E**

HC006B

725232

Company Number: 3811958



COMPANIES HOUSE 02/24/99

THE COMPANIES ACT 1985

07 AUG 1999

£10 FEE PAID  
COMPANIES  
HOUSE

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

*LAWGRA (NO.572) LIMITED*

DATED 6<sup>th</sup> August 1999

We, the undersigned being the Sole Member of the above named Company who would have been entitled to vote upon the subjoined resolution if it had been proposed at a general meeting of the Company HEREBY RESOLVE as a Special Resolution:-

That the name of the Company be changed to "**I C O LIMITED**" with effect from the date on which the Certificate of Incorporation on Change of Name is issued".

For and on behalf of LAWGRAM DIRECTORS LIMITED

D.M.J. Rice – Secretary of Lawgram Secretaries Limited  
who are the Secretary of Lawgram Directors Limited  
Sole Member