

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 27883

The Registrar of Companies for England and Wales hereby certifies that

BRIDGEND GROUP PLC

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

HEMSCOTT.NET GROUP PLC

Given at Companies House, London, the 10th August 2000



\*C000278839\*

*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 No: 27883

**THE COMPANIES ACTS 1985 AND 1989**

**COMPANY LIMITED BY SHARES**

**RESOLUTION**

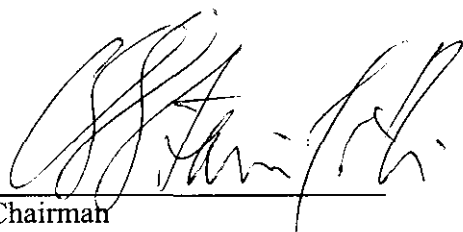
**of**

**BRIDGEND GROUP PLC**

At an extraordinary general meeting of the Company duly convened and held on 10 August 2000 at Lacon House, Theobald's Road, London WC1X 8RW the following special resolution was duly passed:

**SPECIAL RESOLUTION**

THAT the name of the company be changed to hemscott.NET Group plc



Chairman  
Bridgend Group Plc

NICE100

S/MY.

BS 078395