

FILE COPY



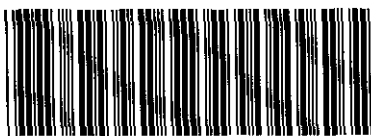
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1071829

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

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

Given at Companies House, Cardiff, the 1st May 2002



C010718290



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company number: 1071829

100093/60
1/5

The Companies Act 1985

COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
PIZZALAND LIMITED

Passed on 15 April 2002

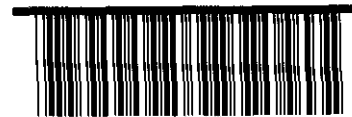
BY A WRITTEN RESOLUTION passed by the above named Company
on 15 April 2002 the following SPECIAL RESOLUTION was duly
passed:

RESOLUTION

THAT the name of the Company be changed to **AMPLEFLOW
LIMITED**

WJ

.....
Secretary



A35
COMPANIES HOUSE

A92FXAEL

0755
30/04/02