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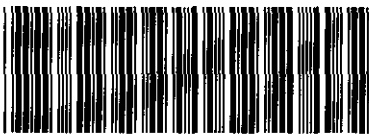
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1189413

The Registrar of Companies for England and Wales hereby certifies that
EUROPLUS TECHNOLOGIES PLC

having by special resolution changed its name, is now incorporated
under the name of
TAYVIN 30 PLC

Given at Companies House, Cardiff, the 7th June 2002



C011894136



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

094501
Company number: 1189413

EUROPLUS TECHNOLOGIES PLC
THE COMPANIES ACT 1985
A PRIVATE COMPANY LIMITED BY SHARES

MEMBERS' WRITTEN RESOLUTION


WE, the undersigned, being all the members for the time being of the above-named company entitled to receive notice of and to attend and vote at a meeting of members hereby resolve to pass the following resolution and agree that the said resolution shall, pursuant to Companies Act 1985 Section 381A be as valid and effective as if the same had been passed at a meeting of the members duly convened and held:


"THAT the name of the Company be changed to TAYVIN 30 PLC"

Dated 30 MAY 2002


Christopher Barker

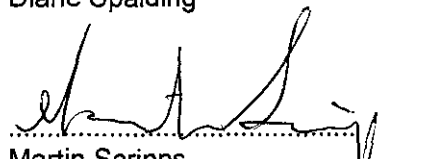

Christopher Conway

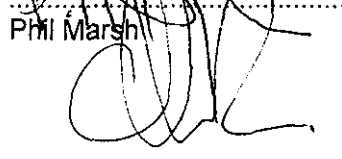

Diana Deas

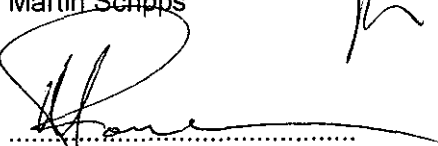

Dudley Deas



Diane Spalding


Phil Marsh


Martin Scripps


Christian Deas


M Foreman


David Harvey



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