

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1431689

The Registrar of Companies for England and Wales hereby certifies that  
ISA WHOLESale PLC

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

Given at Companies House, Cardiff, the 29th May 2003



\*C01431689S\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

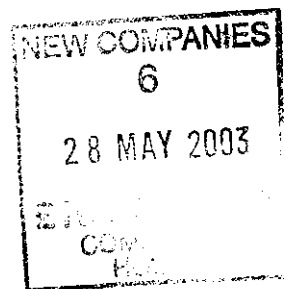


*Companies House*  
— for the record —

Company Number: 1431689

330054

**THE COMPANIES ACTS 1985 AND 1989**  
**A COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION OF**  
**ISA WHOLESALE PLC ("Company")**



In accordance with the Articles of Association of the Company and section 381A of the Companies Act 1985 (as amended) we, being all the members of the Company who at the date of this written resolution are entitled to attend and vote at a general meeting of the Company hereby resolve that:

**CHANGE OF NAME**

The name of the Company be changed to "ISAW Realisations plc".

The above resolution shall take effect as a special resolution.

A handwritten signature in black ink, appearing to be "Edward Klempka".

Signed by Edward Klempka as joint administrator of ISA International Plc, as agent and without personal liability

20 May 2003

Date

