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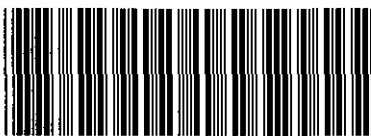
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1636078

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

having by special resolution changed its name, is now incorporated
under the name of
A D G A LIMITED

Given at Companies House, Cardiff, the 5th June 2003



C016360784



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

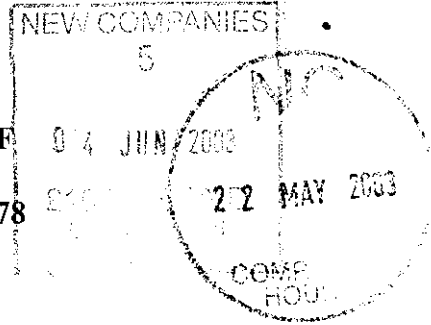


Companies House
— for the record —

HC006B

003927.7

**COMPANIES ACT
WRITTEN RESOLUTION OF
GARO UK LIMITED
COMPANY NUMBER 01636078**



We the undersigned being all the members of the above company for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held:

IT IS RESOLVED THAT the name of the company be changed to:

A D G A LIMITED

Dated: this 13th day of May 2003

Signed:  Alan Doyle

~~Signed:~~ _____

Name and address to which certificate should be sent: Dunkley & Company
Chartered Accountants
4 The Courtyard
Woodlands
Bradley Stoke
BRISTOL BS32 4NB

