

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1780767

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

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

Given at Companies House, Cardiff, the 21st January 2005



C01780767K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



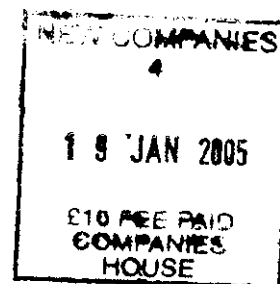
Companies House
— for the record —

HC006B

024882 / 10

Number of Company: 01780767

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
RESOLUTION
of
PROHAWK LIMITED (the "Company")

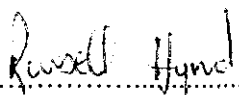


Passed 18th January 2005

By written resolution of the sole shareholder of the Company, dated the 18th day of January 2005, the following resolution was duly passed as a Special Resolution:

CHANGE OF NAME

"That the name of the Company be changed to 'Spa Solutions Limited'."


.....
Company Secretary

