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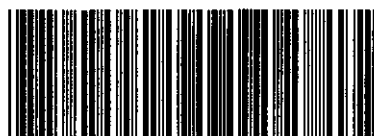
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2099933

The Registrar of Companies for England and Wales hereby certifies that
DVC ENTRI RESEARCH LIMITED

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

Given at Companies House, Cardiff, the 27th February 2003



C02099933Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

011364

27-2

COMPANIES ACTS WRITTEN RESOLUTION OF:

DVC ENTRI RESEARCH LIMITED

Company number: 2099933

Registered office: Unit 2
Lauder Lane
Roundswell Business Park
BARNSTAPLE
EX31 3TA

We the undersigned, being authorised signatories of the only member 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.

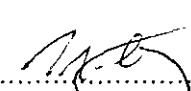
It is resolved that the name of the company be changed to:

DVC Turquoise Limited

Dated this 24th day of February 2003



.....
D W Morgan on behalf of
Bray Leino Limited



.....
T R Coates on behalf of
Bray Leino Limited

