

FILE COPY



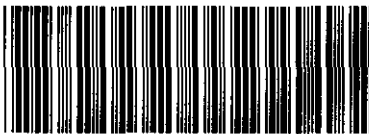
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2132785

The Registrar of Companies for England and Wales hereby certifies that
FORWARD AEGIS GROUP LIMITED

having by special resolution changed its name, is now incorporated
under the name of
FORWARD AEGIS LIMITED

Given at Companies House, Cardiff, the 7th July 2003



C021327856



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

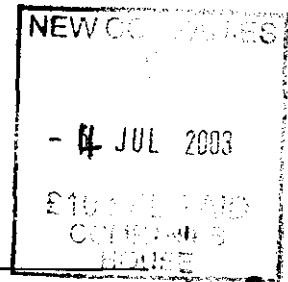


Companies House
— for the record —

HC006B

0025918

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 02132785

COMPANY NAME FORWARD AEGIS GROUP LIMITED

At an ~~Extraordinary General~~ * / ~~Annual General~~ * / General * Meeting of the members of the above named company, duly convened and held at:

UNIT 2, CENTRAL COURT, FINCH CLOSE, NOTTINGHAM,
NG7 2NN

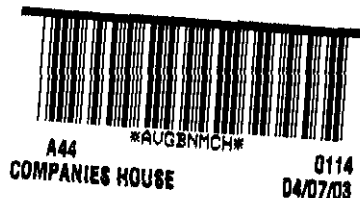
on the 1ST day of JULY 2003

The following Special Resolution was duly passed: 1ST JULY 2003

That the name of the Company be changed to:

NEW NAME FORWARD AEGIS LIMITED

Signature: _____
Chairman, Director, Secretary or Officer of the Company



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.