

**FILE COPY**



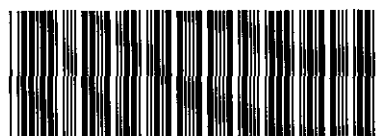
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2166971

The Registrar of Companies for England and Wales hereby certifies that  
CHELSFIELD (BOND STREET) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
DUELGUIDE (BOND STREET) LIMITED

Given at Companies House, Cardiff, the 7th June 2005



\*C021669716\*



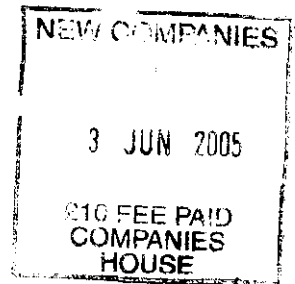
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

108717/430

Company Number: 2166971



**CHELSFIELD (BOND STREET) LIMITED**

The sole member duly passed the following Special Resolution by written resolution  
on 24 May 2005

"THAT with the consent of the Secretary of State for Trade and Industry the  
company name be changed to Duelguide (Bond Street) Limited"

A handwritten signature in black ink, consisting of stylized letters, positioned above a horizontal dotted line.

Company Secretary

