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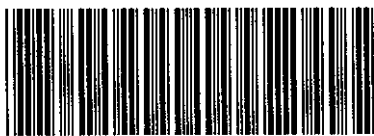
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2556173

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

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

Given at Companies House, Cardiff, the 6th September 1996



C025561735

G. Wookey
G. WOOKEY

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

Company No: 2556173

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

INTERCAN INTERNATIONAL LIMITED

15 JULY 1996

At an Extraordinary General Meeting of the Members of the Company duly convened and held at 63A/65A High Street, Sevenoaks, Kent, TN13 1JY the subjoined resolution was duly passed as a Special Resolution:

RESOLUTION

"**THAT** subject to the consent of the Department of Trade and Industry the name of the Company be changed to Marlinspring Limited."


CHAIRMAN

