

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2583763

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

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

Given at Companies House, Cardiff, the 13th June 2003



C02583763C



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company number: 2583763

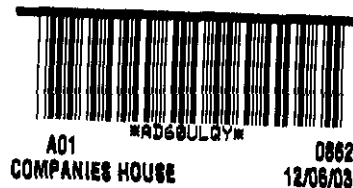
VERSATILE SYSTEMS LIMITED

SPECIAL RESOLUTION

The following special resolution was passed by the members at an extraordinary general meeting held on (date) **6 TH JUNE 2003**

at (place) **POINTE CLAIRE, HUSSELL LANE, MEDSTAD, AUTON, HAMPSHIRE GU24 5PF**

That the name of the company be changed to **ANIMORE LIMITED**



Signature: _____

*Chairman of the meeting/director/~~secretary~~

R. WILDMAN.

*Delete as appropriate

JORDANS LIMITED

21 St Thomas Street

Bristol BS1 6JS

LAW/AR/ **U21237**