

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2583763

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

having by special resolution changed its name, is now incorporated
under the name of
VP COM (EUROPE) LIMITED

Given at Companies House, Cardiff, the 5th September 2003



C025837634



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company number: 02583763

ANIMORE LIMITED

SPECIAL RESOLUTION



The following special resolution was passed by the members at an extraordinary general meeting held on (date) 22 - 8 - 2003
at (place) POINTE CLAIRE, HUSSELL LANE, MEDSTEAD, ALTON, HAMPSHIRE GU34 5PF

That the name of the company be changed to VP COM (EUROPE) LIMITED

Signature: _____

*Chairman of the meeting/director/secretary

*Delete as appropriate



JORDANS LIMITED
21 St. Thomas Street
Bristol BS1 6JS
021791