

FILE COPY



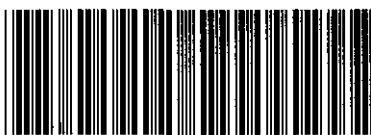
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2630824

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

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

Given at Companies House, Cardiff, the 9th August 2004



C026308248



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

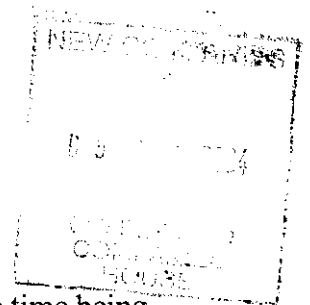
HC006B

003267/10

COMPANIES ACT
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: CWV Group Limited

COMPANY NUMBER: 2630824



We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:

CWV Limited

Dated this 4th day of August 2004

Signed

Director

Director/Secretary

of CWV Group Limited

Please insert name and address to which the certificate is to be sent:

SUE BEECH
GLEADHILL HOUSE
DAWBERS LANE
EUXTON
CHORLEY
PR7 6EA

