

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2667809

The Registrar of Companies for England and Wales hereby certifies that
EDGE TECHNOLOGIES (UK) LIMITED

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

Given at Companies House, Cardiff, the 28th May 1999



C02667809R



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

0000 60 .
Company No. 2667809



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

EDGE TECHNOLOGIES (UK) LIMITED

Passed on Wednesday 5 May 1999

At an Extraordinary General Meeting of the above named Company, duly convened and held at *284 Hayling Avenue, Portsmouth, Hampshire, PO3 6EF* on 5 May 1999 the following resolution was duly passed as a Special Resolution.

RESOLUTION

THAT the name of the Company be and is hereby changed to **WIGGLE LIMITED.**

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end.

**M DALL
CHAIRMAN**

