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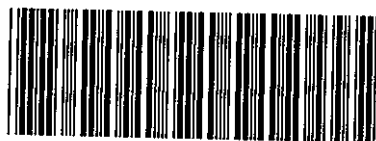
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2676063

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

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

Given at Companies House, Cardiff, the 9th May 1997



C026760638

R. C. Edwards
R. C. EDWARDS

For the Registrar of Companies



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

HC006B

SPARTON MARKETING LIMITED

MINUTES OF A MEETING OF THE DIRECTORS OF SPARTON MARKETING
LIMITED HELD AT 24 WOODHAW, EGHAM, SURREY TW20 9AP ON
SATURDAY 19 APRIL 1997



Present: W S Lilburn

CHANGE OF NAME:

Under the provision of Section 28 (1) of the Companies Act 1985, a Special Resolution is passed to change the name of Sparton Marketing Limited to Frontis Limited. A proxy in favour of this Resolution from John Massey, the other shareholder, was noted and the Resolution was therefore unanimously passed.

Signed:


Director W S Lilburn



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