

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2682392

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

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

Given at Companies House, Cardiff, the 16th November 2001



C02682392F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

102206

Company No: 2682392

The Companies Act 1985

COMPANY LIMITED BY SHARES

RESOLUTION OF SHAREHOLDERS

of

TGIG LIMITED

CERTIFIED TRUE COPY
OF ORIGINAL DOCUMENT

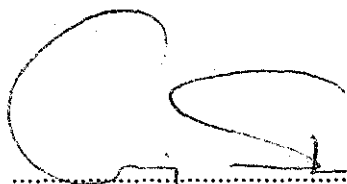
Passed 7 November 2001

DATE 14/11/01

At a Meeting of the Members of the Company held on 7 November 2001, IT WAS RESOLVED THAT the following be passed as a Special Resolution:-

SPECIAL RESOLUTION

That the name of the Company be changed to "Promoservices Limited".



R C A Slater
Company Secretary

