

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2799219

The Registrar of Companies for England and Wales hereby certifies that

ARTEME (UK) LIMITED

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

ARTEUS (UK) LIMITED

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



S.E. Whiting

C02799219R

For The Registrar Of Companies



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

Registration No: 2799219

THE COMPANIES ACTS 1985 TO 1989

SPECIAL RESOLUTION
(Pursuant to Section 28 of the Companies Act 1985)

Of


ARTEME (UK) LIMITED

Passed on the 27th day of September 1999

At an Extraordinary General Meeting of the above named Company, duly convened, and held on the 27th day of September 1999 the following **SPECIAL RESOLUTION** was duly passed: -

That the name of the company be changed to

"ARTEUS (UK) LIMITED"


For and on behalf of
Rivercroft Limited

