

FILE COPY



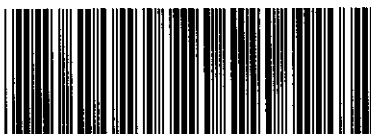
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2875057

The Registrar of Companies for England and Wales hereby certifies that
THE ARBOR GROUP PLC

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

Given at Companies House, Cardiff, the 29th June 2001



C02875057S



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

002007

LS O.P.

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT

COMPANY NUMBER 2875057

COMPANY NAME THE ARBOR GROUP PLC

At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at:

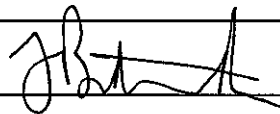
WATSON HOUSE, 45 WATERLOO ROAD,
STOCKPORT, CHESHIRE, SK1 3BJ

on the FIFTEENTH day of JUNE 20 01

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME PDP MOMENTUM LIMITED

Signature: 

Chairman, Director, Secretary or Officer of the Company

Notes:

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent.

FRANK BUTTERWORTH
COMPANY SECRETARY
WATSON HOUSE
45 WATERLOO ROAD
STOCKPORT
CHESHIRE
SK1 3BJ

