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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3036966

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

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

Given at Companies House, Cardiff, the 19th November 1999



C03036966|



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

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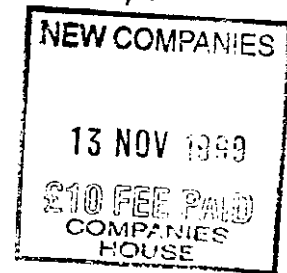
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LONCAP (UK) LIMITED

Company No 3036966

Meeting held on

11 November 1999



RESOLUTION OF THE MEMBERS PURSUANT
TO THE ARTICLES
OF ASSOCIATION OF THE COMPANY
DATED THE

13 March 1995

IT IS HEREBY RESOLVED that the following Resolution be passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

THAT the name of the Company be changed to

Tribal Group Limited

For and on behalf of the Company

A handwritten signature in black ink, appearing to be "H. J. M.", written over a dotted line.

Director

