

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3227646

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

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

Given at Companies House, Cardiff, the 12th September 2000



C03227646B



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

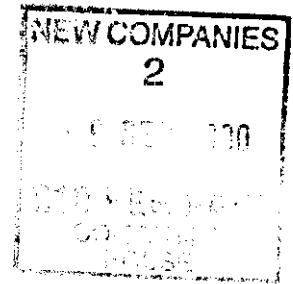


C O M P A N I E S H O U S E

HC006B

300081

COMPANY NUMBER: 3227646



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTION OF WICHENMINSTER INVESTMENTS LIMITED

(Pursuant to section 378 Companies Act 1985)

Passed on
1st September 2000

At an extraordinary general meeting of the company held at 20 Upper Grosvenor Street London W1X 9PB on 1st. September the following resolution was passed as a **SPECIAL RESOLUTION** 2000

That the name of the company be changed to LAIRD STRATEGIC LIMITED

.....
Chairman

