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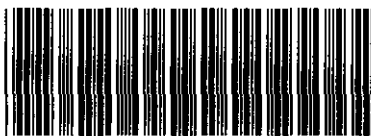
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3240428

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

having by special resolution changed its name, is now incorporated
under the name of
P.S. INTERIM LTD

Given at Companies House, Cardiff, the 31st May 2000



C03240428U



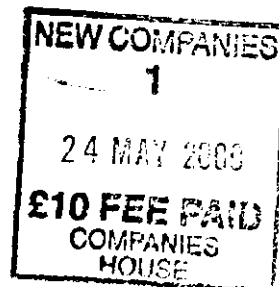
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

C006

305714



Company Number 3240428

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

Pursuant to Section 378 Companies Act 1985

Of Wyebridge Ltd

Passed on 23rd May 2000

At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at Buckland House, Langley Business Park, Slough the following
SPECIAL RESOLUTION was passed:

SL3 0EZ

That the name of the Company be changed to:

P.S. Interim Ltd

Signed:

