

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3268015

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

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

Given at Companies House, Cardiff, the 11th January 2002



C03268015A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

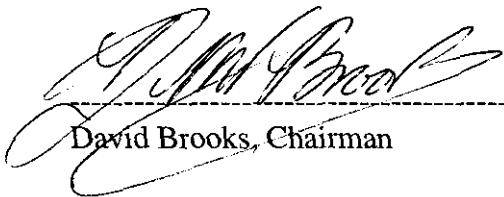
BB
10
10/11/98
COMPANY NUMBER 3268015

THE COMPANIES ACT 1985

SPECIAL RESOLUTION OF MEIS LIMITED

The following special resolution was passed unanimously at an Extraordinary General Meeting of the Company held on the 19th day of December 2001.

IT IS RESOLVED THAT the name of the company be changed to Inbucon Administration Limited



David Brooks, Chairman



A10
COMPANIES HOUSE
COMPANIES HOUSE

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11/01/02
24/12/01