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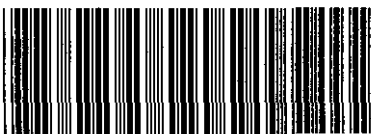
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3345097

The Registrar of Companies for England and Wales hereby certifies that
I.A.S.Q. LIMITED

having by special resolution changed its name, is now incorporated
under the name of
THE PERFECT ANSWER COMPANY LIMITED

Given at Companies House, Cardiff, the 14th May 1999



C03345097D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

ACCEPT UNSTAMPED & 10
NO/CN 17922.
SIGNED CPhillips
DATE 10.5.99

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 3345097

COMPANY NAME IASQ LTD

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

16 DADE AVENUE, INKERSTALL
CHESTERFIELD

on the 5TH day of MAY 1999

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME THE PERFECT ANSWER COMPANY LIMITED

Signature: H. C. Chinnay, Director
Chairman, Director, Secretary or Officer of the Company

Notes:

* Please delete as appropriate.

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:

MR M J MC EMINNEY
16 DADE AVENUE
INKERSTALL
CHESTERFIELD
S43 3SQ

