

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3347567

The Registrar of Companies for England and Wales hereby certifies that
PINCO 916 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
INTERACT TRUSTEES LIMITED

Given at Companies House, Cardiff, the 12th May 1997



C03347567B

E. P. Owen
MRS. E. P. OWEN

For the Registrar of Companies



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

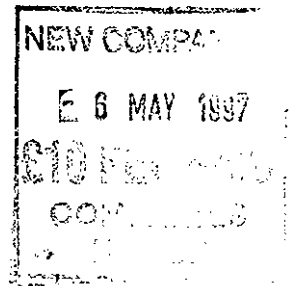
HC006B

COMPANIES ACTS
WRITTEN RESOLUTIONS

OF

PINCO 916 LIMITED

COMPANY NUMBER: 3347567




I, the undersigned, being the sole member of the above company, for the time being entitled to attend and vote at General Meetings, hereby pass the following resolutions and agree that the said resolutions shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

- 1 **THAT** the name of the Company be changed to INTERACT TRUSTEES LIMITED.
- 2 **THAT** clauses of the Company's Memorandum of Association be deleted and that a new clause 3, copies of which were in the hands of all Members, be substituted therefor.

<u>Date</u>	<u>Signature</u>	<u>Name of Shareholder</u>	<u>Number of Shares</u>
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29/4/97

For & on behalf of
**PINSENT CURTIS DIRECTOR
LIMITED**

Director/Secretary

One

