

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3359805

The Registrar of Companies for England and Wales hereby certifies that

THE EVOLUTION GROUP LIMITED

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

EVC CHRISTOWS LIMITED

Given at Companies House, London, the 26th March 2001



C03359805P

A handwritten signature in black ink, appearing to read 'K Davis'.

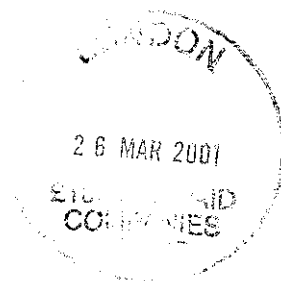
K DAVIS

For The Registrar Of Companies



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

3/Day £100
N/C.
RBS 016100



Company Number: 03359805

THE COMPANIES ACTS 1985 TO 1989

WRITTEN RESOLUTION
OF

THE EVOLUTION GROUP LIMITED

Written resolution of the shareholders of The Evolution Group Limited made pursuant to section 381A of the Companies Act 1985. The following resolution was passed as a Special Resolution:

SPECIAL RESOLUTION

That the name of the Company be changed to

EVC CHRISTOWS LIMITED

By for and on behalf of
EVC CHRISTOWS PLC

Dated: 26.3.2001

