

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3509864

The Registrar of Companies for England and Wales hereby certifies that
IC COMPANY MAKER LIMITED

having by special resolution changed its name, is now incorporated
under the name of
IMPERIAL COLLEGE COMPANY MAKER LIMITED

Given at Companies House, Cardiff, the 2nd April 1998



C035098641


MRS. L. PARRY

For the Registrar of Companies



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

HC006B

Company Number: 3509864



THE COMPANIES ACTS 1985-1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

IC COMPANY MAKER LIMITED ("the Company")

At an Extraordinary General Meeting of the Company, duly convened and held at Sherfield Building, Imperial College, London SW7 2AZ on 24th February 1998 the following Resolution was duly passed as a Special Resolution.

SPECIAL RESOLUTION

THAT the name of the Company be changed to:
Imperial College Company Maker Limited.

H. Katskue
Secretary

Filed with the Registrar of Companies on

the 18th day of March 1998