

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3521776

The Registrar of Companies for England and Wales hereby certifies that
NEXT GENERATION (GROUP) LIMITED

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

Given at Companies House, Cardiff, the 17th February 2000



C03521776G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
RESOLUTION OF
NEXT GENERATION (GROUP) LIMITED



Dated this Eighth day of February 2000.

At an EXTRAORDINARY GENERAL MEETING of the company, duly convened, and held of the Eighth day of February 2000 the following RESOLUTION was duly passed: -

SPECIAL RESOLUTION

That the name of the Company be changed to:

Nexgen Group Limited

Signed

Chairman

