

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3670280

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

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

Given at Companies House, Cardiff, the 24th March 1999



C03670280N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

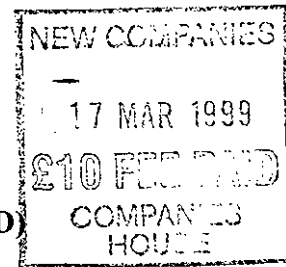
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Registered No: 3670280

THE COMPANIES ACT 1985 (AS AMENDED)

COMPANY LIMITED BY SHARES



SPECIAL RESOLUTION

ROLLALONG LIMITED

(passed 15 March 1999)

At an Extraordinary General Meeting of Rollalong Limited held on 15 March 1999 the following resolution was passed as a special resolution:-

SPECIAL RESOLUTION

That the name of the Company be changed to Rollalong Holdings Limited.

.....
Director

CERTIFIED TO BE A TRUE

COPY OF THE ORIGINAL

COMPANY SECRETARY

