

FILE COPY



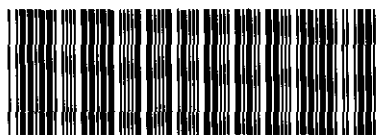
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3690407

The Registrar of Companies for England and Wales hereby certifies that
BPG SOLUTIONS (HOLDINGS) LIMITED

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

Given at Companies House, Cardiff, the 26th October 2004



C03690407P



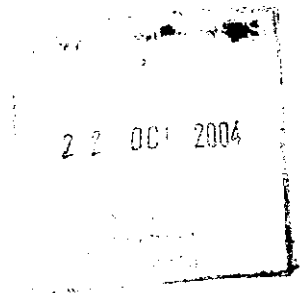
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

104093/10



Company No: 3690407

**The Companies Act 1995
Special Resolution**

of

BPG SOLUTIONS (HOLDINGS) LIMITED

Passed on 30 September 2004

At an EXTRAORDINARY GENERAL MEETING of the above-named company,
duly convened and held at the registered office of the company, the following
SPECIAL RESOLUTION was passed:

RESOLUTION

That the name of the company be changed to:

"ParkesBG Limited"

.....
DIRECTOR

