

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3693627

The Registrar of Companies for England and Wales hereby certifies that  
SPEED 7457 LIMITED

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

Given at Companies House, Cardiff, the 5th February 1999



\*C036936274\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

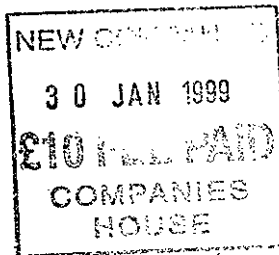


**C O M P A N I E S   H O U S E**

HC006B

Company No:3693627

**Special  
Resolution**



L 202057

The Companies Act 1985

Private Company Limited by Shares

of SPEED 7457 LIMITED

At an Extraordinary General Meeting of the above-named Company

duly convened and held at 6-8 Underwood Street,

London N1 7JQ

on 26th January, 1999

the following SPECIAL RESOLUTION was duly passed, viz:-

**Resolution**

That the name of the Company be changed to:

WITH GRACE LIMITED

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

Signed .....

For and on behalf of  
Waterlow Nominees Limited

**Waterlow Legal & Company Services**  
6-8 Underwood Street, London, N1 7JQ  
Telephone 0171-250 3350 Fax 0171-608 0867  
DX 122031 Finsbury 3