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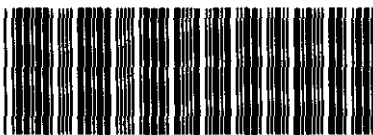
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3752214

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

having by special resolution changed its name, is now incorporated
under the name of
DELTA POINT ASSOCIATES LIMITED

Given at Companies House, Cardiff, the 17th June 1999



C03752214G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

109590

Company Number 3752214

WELLINRUN LIMITED

Minutes of an Extraordinary General Meeting of the above named Company held at the Registered Office on 03 June 1999.

The meeting having been called at short notice with the consent of all members, the following resolution was duly passed as a Special Resolution:-

SPECIAL RESOLUTION

That the name of the Company be changed to:-

DELTA POINT ASSOCIATES LIMITED

The Secretary was instructed to file prints of the Resolutions with the Registrar of Companies.

There being no further business, the meeting was closed.

S. Dunstan

CHAIRMAN

Dated ...3 June 1999.....