FILE COPY



ON CHANGE OF NAME

Company No. 3764387

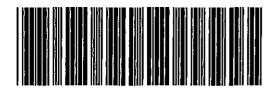
The Registrar of Companies for England and Wales hereby certifies that

INTERNET REPORTING LIMITED

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

BURNLEY HALL FARMS HOLDINGS LIMITED

Given at Companies House, London, the 1st October 2003



C037643870





Company No: 3764387



The Companies Act 1985-1989

SPECIAL RESOLUTION

of

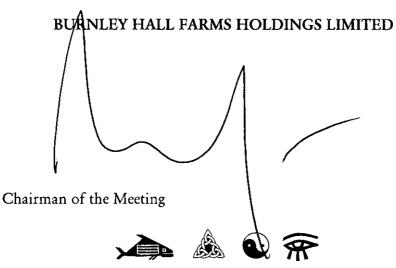
INTERNET REPORTING LIMITED

Passed on September 2003

AT AN EXTRAORDINARY GENERAL MEETING of the Company the following resolution was passed as a SPECIAL RESOLUTION:

RESOLUTION

THAT the name of the Company be changed to



CREATIVITY ENTHUSIASM ENERGY VISION

H.W. Fisher & Company Chartered Accountants

Acre House, 11-15 William Road, London NW1 3ER Telephone 020-7388 7000 . Facsimile 020-7380 4900

