

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3776822

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

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

Given at Companies House, Cardiff, the 26th July 2005



C03776822P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

402452/10

Company No: 3776822

The Companies Act 1985

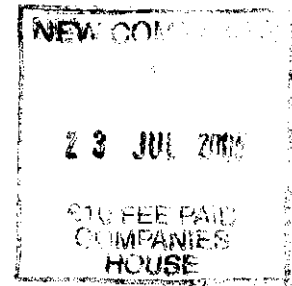
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PERDIX INVESTMENTS LIMITED

Passed 28 June 2005

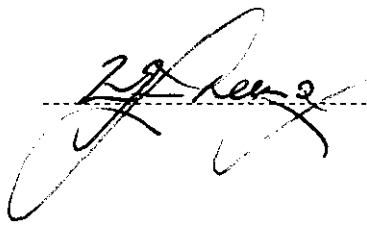


We, the undersigned, being members of the above company ("the Company") entitled to attend and vote at general meeting **HEREBY RESOLVE** as follows:

SPECIAL RESOLUTION

1. That, subject to the consent of the Registrar of Companies, the name of the Company be changed to **WYKO Holdings Limited**.

Dated 28th June 2005

<u>Name of Shareholder</u>	<u>Signature</u>	<u>Date of Signature</u>
Michael John Freeman		12/07/2005
Parallel Ventures Nominees Limited		



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The Companies Act 1985

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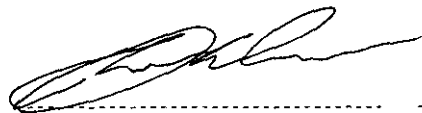
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<u>Name of Shareholder</u>	<u>Signature</u>	<u>Date of Signature</u>
Michael John Freeman
Parallel Ventures Nominees Limited		5/7/05

RBDC Administrator
Limited



6th JULY 2005

PVLP-R Limited
Partnership (formerly
RBDC Parallel Ventures
Limited Partnership)



6th JULY 2005

Parallel Ventures
Nominees No3 Limited
(formerly RBDC Parallel
Nominees Limited)



6th JULY 2005

Royal Bank Investments
Limited



6th JULY 2005

Philip Ernest James
White

William Neil Currie
Wilson

Mark Robert Graham
Dixon

Jonathan Charles Cook

RBDC Administrator
Limited

RBDC Parallel Ventures
Limited Partnership

RBDC Parallel
Nominees Limited

Royal Bank Investments
Limited

Philip Ernest James
White

Philip Ernest James White 21st JULY 2005

William Neil Currie
Wilson

Mark Robert Graham
Dixon

Jonathan Charles Cook

RBDC Administrator
Limited

RBDC Parallel Ventures
Limited Partnership

RBDC Parallel
Nominees Limited


Royal Bank Investments
Limited

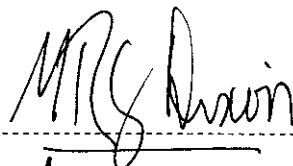
Philip Ernest James
White

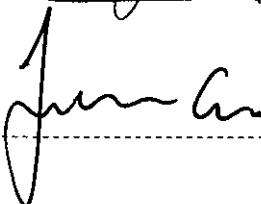
William Neil Currie
Wilson

Mark Robert Graham
Dixon

Jonathan Charles Cook

 22 July 2005

 14 July 2005

 28 June, 2005.