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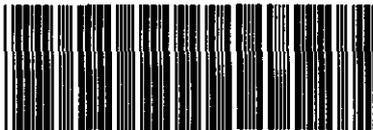
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3798664

The Registrar of Companies for England and Wales hereby certifies that
TSUNAMI SURF COMPANY LTD

having by special resolution changed its name, is now incorporated
under the name of
HEDONIST SURF COMPANY LIMITED

Given at Companies House, Cardiff, the 16th December 1999



C03798664F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

NEW COMPANIES
NAME
10 DEC 1999
£10 FEE PAID
COMPANIES
HOUSE

COMPANY NUMBER 3798664

COMPANY NAME TSUNAMI SURF COMPANY LIMITED

At an Extraordinary General / ~~Annual General~~ / ~~General~~ Meeting of the members of the above named company, duly convened and held at:

19 RAINVILLE ROAD
LONDON W6 9HA

on the 23rd day of SEPTEMBER 19 99

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME HEDONIST SURF COMPANY LIMITED

Signature: [Signature]
~~Chairman~~ / ~~Director~~ / ~~Secretary~~ or ~~Officer~~ of the Company

Notes:

* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

