

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3824695

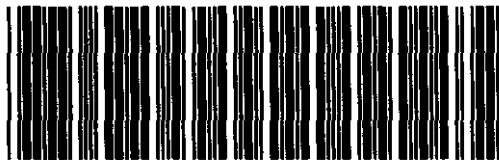
The Registrar of Companies for England and Wales hereby certifies that

CREDITSTAND LIMITED

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

III LIMITED

Given at Companies House, Cardiff, the 28th September 1999



C03824695R

A handwritten signature in black ink, appearing to read 'S Walbeoff'.

MRS S WALBEOFF

For The Registrar Of Companies



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

Company Number: 3824695

SPECIAL RESOLUTION
OF
CREDITSTAND LIMITED

INSTANT COMPANIES LIMITED, currently the sole member of the above-named Company, HEREBY PASSES the following written resolution pursuant to section 381A of the Companies Act 1985.

It is resolved:

That the name of the Company be changed to III LIMITED

Date: 9th September 1999



.....
(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)
Sole member and director

Jordans Limited
21 St. Thomas Street
Bristol BS1 6JS
Ref: 3C3007

SMRES 1.CFP

£2000.00 che
Accts. 737973

