

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3852299

The Registrar of Companies for England and Wales hereby certifies that

GAC NO. 187 LIMITED

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

DIAGONAL QUEST LIMITED

Given at Companies House, London, the 15th November 1999



\*C03852299E\*

  
L. CONNELLY

For The Registrar Of Companies



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

Company Number: 3852299



THE COMPANIES ACTS 1985 to 1989

COMPANY LIMITED BY SHARES

GAC NO. 187 LIMITED

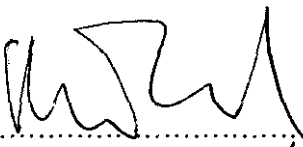
WRITTEN RESOLUTION PASSED BY SOLE MEMBER

SPECIAL RESOLUTION

The following resolution has been agreed to by the undersigned, being the sole member of the Company:-

THAT the name of the Company be changed to DIAGONAL QUEST LIMITED

Signed

  
for and on behalf of Abbey Directors Limited

Dated

12<sup>TH</sup> NOVEMBER 1999.....

N/C  
RBS  
304559  
S/OA7