

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3865992

The Registrar of Companies for England and Wales hereby certifies that

PINCO 1296 LIMITED

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

3663 HOLDINGS LIMITED

Given at Leeds, the 28th October 1999



C03865992R

Patricia Knowles
PATRICIA KNOWLES

For The Registrar Of Companies



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

COMPANIES ACTS
WRITTEN RESOLUTIONS
OF
PINCO 1296 LIMITED

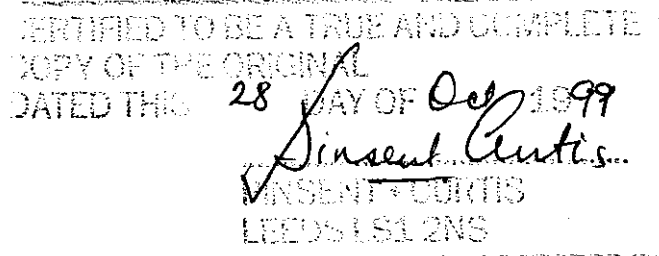
[COMPANY NUMBER: 3865992]



We, the undersigned, being the sole member of the above company, for the time being entitled to attend and vote at General Meetings, hereby pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

THAT the name of the Company be changed to 3663 HOLDINGS LIMITED

Date	Signature	Name of Shareholder	Number of Shares
28/10/99	<p>For & on behalf of PINSENT CURTIS DIRECTOR LIMITED</p> <p><i>[Signature]</i> Director/Secretary</p>	Pinsent Curtis Director Limited	1



Net worth
60-60 05
£200.00 (pat)
0 22369

1000

1000

1000

1000

1000

1000