

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3870436

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

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

Given at Companies House, Cardiff, the 2nd November 2005



C038704361



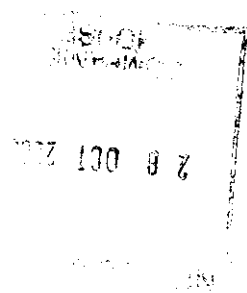
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

000556/10.

Change of Name



**Minutes of a General Meeting of the Members
of
Triplegate Limited 3870436
on 27th October 2005 at 10.00am
at
Savannah House, Fifth Floor,
11 Charles II Street, London, SW1Y 4QU**

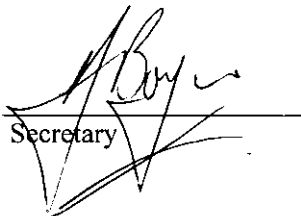
The Chairman called the meeting to order and requested the Secretary to confirm that a quorum was present and to read the notice of meeting.

The Secretary stated that the meeting had been called with due notice and that a quorum was present. The purpose of the meeting was to consider the following resolution

THAT the company change its name to Broaden Management Limited.

The motion having been duly proposed and seconded was carried unanimously.

There being no further business the Chairman adjourned the meeting.


Secretary

