

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3877786

The Registrar of Companies for England and Wales hereby certifies that
SIT-UP .COM LIMITED

having by special resolution changed its name, is now incorporated
under the name of
SIT-UP LIMITED

Given at Companies House, Cardiff, the 11th April 2001



C03877786A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

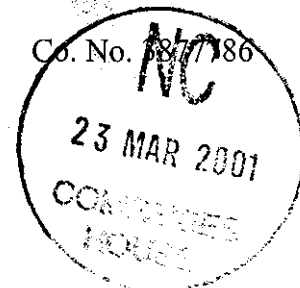
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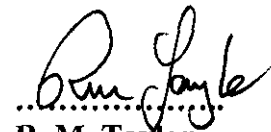
sit-up limited

Notice of the Passing of Special Resolution



At a duly convened Extraordinary General Meeting of the Company held the 22nd February 2001 the following Resolution was passed as a Special Resolution of the Company:

“that the name of the Company be changed to sit-up limited.”


R. M. Taylor
Company Secretary
10th March 2001

