

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3917851

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

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

Given at Companies House, Cardiff, the 23rd February 2000



C03917851M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

Company Number: 3917851



SPECIAL RESOLUTION
OF
GEARBID 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 IMPOWER TECHNOLOGY LIMITED

Date: 16th February 2000

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

Jordans Limited
21 St. Thomas Street
Bristol BS1 6JS
Ref: 3C5028/MRC

SMRES 1.CFP



