

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3936776

The Registrar of Companies for England and Wales hereby certifies that

PROJECT HAMBURG LIMITED

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

ASSERTA HOME LIMITED

Given at Companies House, Cardiff, the 25th May 2000



\*C039367760\*

A handwritten signature in cursive script, appearing to read 'E. Barry'.

For The Registrar Of Companies



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

100139  
Company No. 3936776

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

**RESOLUTION IN WRITING**

of

**PROJECT HAMBURG LIMITED**

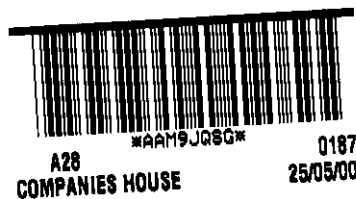
Project Seattle Limited being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, RESOLVES, in accordance with section 381A of the Companies Act 1985, to pass the following written resolution:

1. THAT the Company changes its name to asserta home Limited.

SIGNATURE: \_\_\_\_\_

Ashok Gupta for and on behalf of Project Seattle Limited

DATE: \_\_\_\_\_

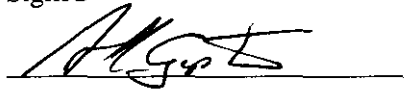


**PROJECT SEATTLE LIMITED**  
**WRITTEN RESOLUTION OF THE**  
**BOARD OF DIRECTORS**

1. **WRITTEN RESOLUTION**

- 1.1 **IT WAS RESOLVED THAT** the written resolution in the form attached hereto for the passing of a resolution to change the name of Project Hamburg Limited to asserta home Limited be approved and that Ashok Gupta be authorised to sign the form of Written Resolution for and on behalf of the Company as sole member of Project Hamburg Limited .

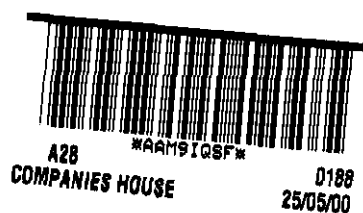
Signed



Ashok Gupta, Director

Date

23/5/00



**PROJECT HAMBURG LIMITED**  
**WRITTEN RESOLUTION OF THE**  
**BOARD OF DIRECTORS**

1. **WRITTEN RESOLUTION**

- 1.1 **IT WAS RESOLVED THAT** the written resolution in the form attached hereto for the passing of a resolution to change the name of the Company to asserta home Limited

be approved and the Secretary be instructed to submit the form of Written Resolution to the members for consideration and, if appropriate, signature.

Signed



Ashok Gupta, Director

Date

23/5/00



Company No. 3936776

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

PROJECT HAMBURG LIMITED

[ • ] and [ • ] being all the members of the Company who at the date of this resolution are entitled to attend and vote at a general meeting of the Company, RESOLVE, in accordance with section 381A of the Companies Act 1985, to pass the following written resolution:

1. THAT the Company changes its name to Asserta Home Limited.

SIGNATURE: \_\_\_\_\_

[•] for and on behalf of [•]

DATE: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_

[•] for and on behalf of [•]

DATE: \_\_\_\_\_



Company No. 3936776

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

PROJECT HAMBURG LIMITED

Project Seattle Limited being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, RESOLVES, in accordance with section 381A of the Companies Act 1985, to pass the following written resolution:

1. THAT the Company changes its name to asserta home Limited.

SIGNATURE:



Ashok Gupta for and on behalf of Project Seattle Limited

DATE:

23/5/00

