

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3962789

The Registrar of Companies for England and Wales hereby certifies that

DETECTSTAR LIMITED

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

EMMAFAN LIMITED

Given at Companies House, London, the 19th April 2000



C03962789I

A handwritten signature in cursive script, appearing to read 'K Davis'.

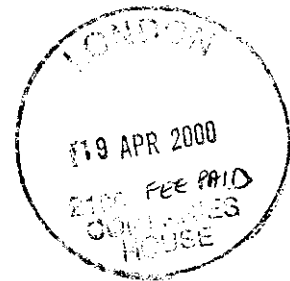
K DAVIS

For The Registrar Of Companies



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

No. 3962789



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

S/DAY N/CHA LONDON
£100 CH N 00400074

SPECIAL RESOLUTION

of


DETECTSTAR LIMITED

Passed 19 April 2000

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held on 19 April 2000, the following Resolution was duly passed as a Special Resolution:

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Emmafan Limited".


.....
Chairman