

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3973457

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

having by special resolution changed its name, is now incorporated

under the name of

BESPAK HOLDINGS LIMITED

Given at Companies House, Cardiff, the 9th June 2000



C039734578



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

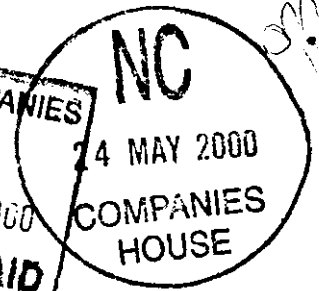
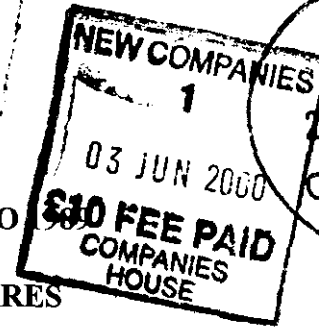


C O M P A N I E S H O U S E

C006

02.0311
Company No: 3973457

CON 228-5000
29
THE COMPANIES ACTS 1985 TO
COMPANY LIMITED BY SHARES



SPECIAL RESOLUTION

of

BONUSDOM LIMITED
(passed on 18 May 2000)

At an Extraordinary General Meeting of the Company held on Thursday 18 May 2000 the following resolution was passed as a Special Resolution.

SPECIAL RESOLUTION

2. **THAT** the name of the Company be changed to Bepak Holdings Limited.


.....
Chairman

