

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3980331

The Registrar of Companies for England and Wales hereby certifies that

HACKREMCO (NO.1663) LIMITED

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

EVERTON WRIGHT LIMITED

Given at Companies House, London, the 9th May 2000



*N. Richards.*  
MR. N. RICHARDS

\*C039803318\*

For The Registrar Of Companies



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

No. 3980331



**The Companies Act 1985**

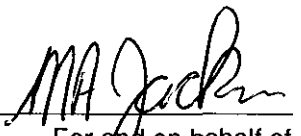
**Private Company Limited by Shares**

**Written Resolution of Hackremco (No. 1663) Limited**

The following resolution was passed as a written resolution of the Company on 9 May 2000 in accordance with the Articles of Association of the Company.

**Written Resolution**

**THAT** the name of the Company be changed to EVERTON WRIGHT LIMITED

  
For and on behalf of  
Hackwood Secretaries Limited

Hackwood Secretaries Limited (LDJ)  
One Silk Street  
London EC2Y 8HQ  
Tel:- 0171 456 2000

A00687620/0.0/09 May 2000

NIC E100  
BB 059351  
S/007.