

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3985597

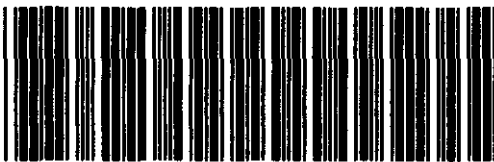
The Registrar of Companies for England and Wales hereby certifies that

ASHERGREEN LIMITED

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

SMASHEDATOM LIMITED

Given at Companies House, Cardiff, the 2nd October 2000



C039855971

A handwritten signature in black ink, likely of the Registrar of Companies.

For The Registrar Of Companies



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

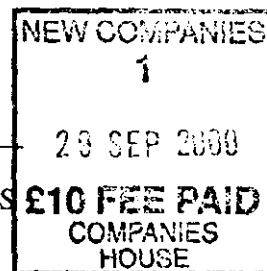
005018

SAME DAY
£100

Company No. 3985597

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES



RESOLUTION IN WRITING

of


ASHERGREEN LIMITED

Clifford Chance Nominees Limited and Clifford Chance Secretaries Limited, being all sole members of the Company who at the date of this resolution is 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 as a written resolution:

THAT the Company's name be changed to SMASHEDATOM LIMITED.

SIGNATURE:

D.A. SANDELSON



for and on behalf of Clifford Chance Nominees Limited.

DATE:

27 SEPTEMBER 2000

SIGNATURE:

RAJ PARKASH


for and on behalf of Clifford Chance Secretaries Limited.

DATE:

27 SEPTEMBER 2000

