

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3998372

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

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

Given at Companies House, Cardiff, the 14th June 2000



C03998372D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

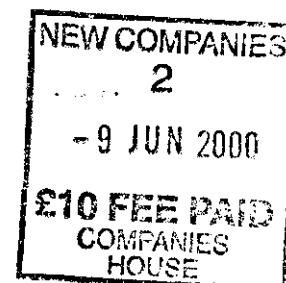


C O M P A N I E S H O U S E

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THE COMPANIES ACTS 1985 and 1989



BREMSHIELDS LIMITED

No. 3998372

PURSUANT TO REGULATION 53 OF TABLE A IN THE SCHEDULE TO THE COMPANIES (TABLES A TO F) REGULATIONS 1985 AS AMENDED BY THE COMPANIES (TABLES A TO F) (AMENDMENT) REGULATIONS 1985, I, THE UNDERSIGNED, BEING THE ONLY MEMBER OF THE ABOVE COMPANY BY VIRTUE OF THE COMPANIES (SINGLE MEMBER PRIVATE LIMITED COMPANIES) REGULATIONS 1992 AND THE ONLY PERSON FOR THE TIME BEING ENTITLED TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT GENERAL MEETINGS, HEREBY PASS THE FOLLOWING RESOLUTION AND AGREE THAT THE SAID RESOLUTION SHALL FOR ALL PURPOSES BE AS VALID AND EFFECTIVE AS IF THE SAME HAD BEEN PASSED AT A GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD.

WRITTEN RESOLUTION

That pursuant to section 28(1) of part I Chapter II of the Companies Act, 1985 the name of the Company be changed to:-

STORM TECHNOLOGIES LIMITED

Dated this 5th June 2000.

R.S. Kefford for and on behalf
of Chettleburgh's Limited

Filed by:
CHETTLEBURGH'S LIMITED
Temple House
20 Holywell Row
London EC2A 4JB
Tel: (0171) 377-0381

Ref: 3998372.422/74/N230