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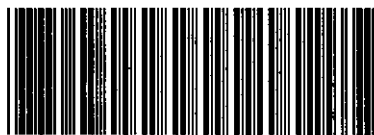
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4004464

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

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

Given at Companies House, Cardiff, the 25th July 2003



C04004464O



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

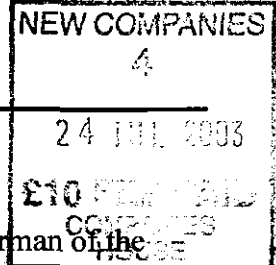
HC006B

CWWG LTD (NO. 4004464)

Minutes of an Extraordinary General Meeting of the Company duly convened and held at the ReMaDe Kernow offices Unit 1 The Courtyard, Trewolland, Liskeard on Wednesday 9th July 2003 at 10am

Present: Voirrey Costain, Michael Poole, Philip Rees, David Roe (B Members)

Apologies Mike Brown, Geoff Boyd (A Members)



1. Opening

1.1 There being a quorum present, the meeting was opened. The Chairman of the Company not being present Voirrey Costain was appointed Chairman of this meeting in his absence.

1.2 The Notice of the Meeting being on short notice was noted as approved by all members of the company.

2. Resolutions

2.1 The Chairman took the members do the Company through the proposed special resolution to change the name of the Company from 'CWWG Ltd' to 'ReZolve Kernow Ltd' and the reason behind the alterations. The meeting adjourned to allow the A Members and B Members to vote in their separate classes.

2.2 The meeting reconvened and the Chairman proposed the Resolution set out in the Notice as a Special Resolution, which as passed unanimously, (it was also noted that those members unable to attend has expressed a willingness to adopted the new name).

3. Close

3.1 There being no further business, the meeting was closed.


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Chairman

9/7/03
.....
Date

