

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4020400

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

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

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



C040204001



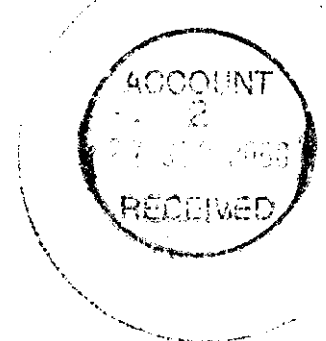
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

Company Number: 4020400



**SPECIAL RESOLUTION
OF
DEFINEFIRST LIMITED**

INSTANT COMPANIES LIMITED, currently the sole member of the above-named Company, HEREBY PASSES the following written resolution pursuant to section 381A of the Companies Act 1985.

It is resolved:

That the name of the Company be changed to:-

DUNMAR GROUP LIMITED

Date 19th September 2000.

Signed

(Authorised Signatory of INSTANT COMPANIES LIMITED)



Ref.: 3C7451 / CFPU
JORDANS LIMITED
21 ST THOMAS ST.
BRISTOL, BS1 6JS

3C7451 (4020400)