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CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 4034645

The Registrar of Companies for England and Wales hereby certifies that FORECASTEXPAND PUBLIC LIMITED COMPANY

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

Given at Companies House, Cardiff, the 11th September 2000



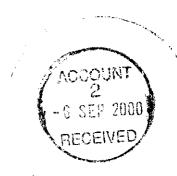
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THE COMPANIES ACTS 1985 to 1989

Company Number 4034645



SPECIAL RESOLUTION OF FORECASTEXPAND PUBLIC LIMITED COMPANY

We, the undersigned, INSTANT COMPANIES LIMITED and SWIFT INCORPORATIONS LIMITED, being all the members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 in Table A (which clause is embodied in the Articles of Association of the Company) or pursuant to any applicable rule of law, 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.

It is resolved:

That the name of the Company be changed to AIROW PLC

Date: 30 August 2000

(AUTHORISED SIGNATO AND FINE ANT COMPANIES LIMITED)

(AUTHORISED SIGNATORY OF SWIFT INCORPORATIONS LIMITED)

Jordans Limited 21 St. Thomas Street Bristol BS1 6JS

Ref: 3C7692

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COMPANIES HOUSE

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