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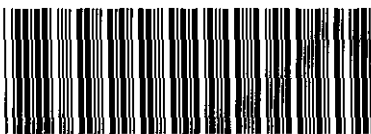
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4049626

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

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

Given at Companies House, Cardiff, the 22nd November 2001



C04049626L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

003025
4049626

2001

COMPANIES
HOUSE

SPECIAL RESOLUTION

of

FUTURA HOUSE LIMITED

AT AN EXTRAORDINARY GENERAL MEETING of the members of the above
Company duly convened and held on 19/11/ 2001 the following SPECIAL
RESOLUTION was passed:-

THAT the name of the Company be changed to:-

SUBTERRANEA LIMITED

Signed:



PLEASE PRINT NAME IN BLOCK CAPITALS (MR SC BEST)

REICHMANN & WING LIMITED
DX 36854
WINCHMORE HILL

