

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4123615

The Registrar of Companies for England and Wales hereby certifies that

ACRAMAN (240) LIMITED

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

NICO CONSULTING LIMITED

Given at Companies House, Cardiff, the 4th January 2001



C041236153

A handwritten signature in black ink, appearing to read 'R. S. Baker'.

For The Registrar Of Companies



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

112293
Company Number: 4123615

COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

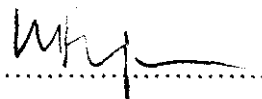
SPECIAL RESOLUTION
OF
ACRAMAN (240) LIMITED

PASSED 3/1/ 2001



AT AN EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at Bush House, 72 Prince Street, Bristol BS99 7JZ the following Special Resolution was passed:-

That the name of the Company be changed to **NICO CONSULTING LIMITED** with effect from the issue of the Registrar's Certificate of Incorporation on Change of Name.



DIRECTOR

