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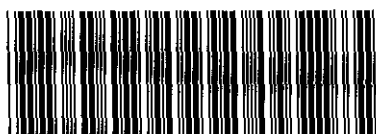
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4128327

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

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

Given at Companies House, Cardiff, the 23rd January 2002



C04128327M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

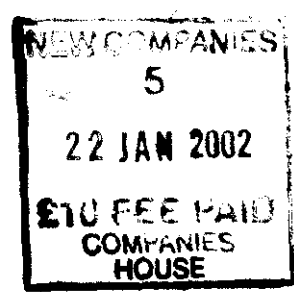


Companies House
— for the record —

HC0068

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SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT

COMPANY NUMBER 4128327

COMPANY NAME Wydecraft Consultants Limited

At a General Meeting of the members of the above named company,
duly convened and held at:
22 Coppicewood Drive, Littleover, Derby, Derbyshire DE23 7YQ

on the 17th day of January 20 02

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Progressive Edge Limited

Signature: [Signature]
Chairman, Director, Secretary or Officer of the Company

Notes:

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent.

22 Coppicewood Drive
Littleover
Derby
Derbyshire
DE23 7YQ

