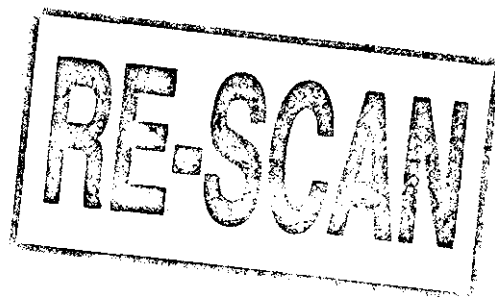


FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4153457

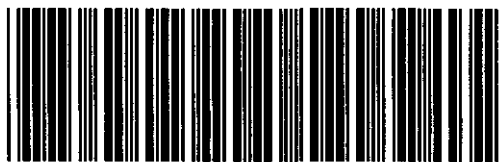
The Registrar of Companies for England and Wales hereby certifies that

FLUJAB LIMITED

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

ATTHERACES HOLDINGS LIMITED

Given at Companies House, London, the 27th March 2001



\*C04153457Q\*

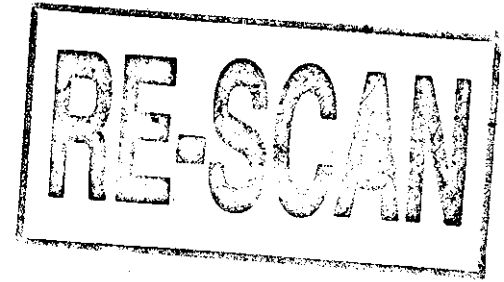
K DAVIS

For The Registrar Of Companies

THIS CERTIFICATE/~~DOCUMENT~~ SUPERSEDES THE  
CERTIFICATE/~~DOCUMENT~~ ON FILE WHICH INCORRECTLY  
QUOTED THE NAME OF THE COMPANY AS

ATTERRACES HOLDINGS  
LIMITED

FILE COPY



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THIS CERTIFICATE/DOCUMENT CONTAINS A  
MISTAKE IN THE NAME OF THE COMPANY  
AND IS SUPERSEDED BY THE  
CERTIFICATE/DOCUMENT ON FILE

**L. CONNELLY**

For The Registrar Of Companies



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

V/C  
E100  
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702976  
slam



Number of Company: 4153457

**The Companies Act 1985**  
**Company Limited by Shares**  
**Special Resolution**  
**of**  
**Flujab Limited**

**Passed**  
**Monday 26 March 2001**

At an Extraordinary General Meeting of the above named Company, duly convened and held at Aquis Court, 31 Fishpool Street, St Albans, Hertfordshire AL3 4RF on Monday 26 March 2001 the subjoined SPECIAL RESOLUTION was duly passed.  
viz:

**Resolution**

That with the sanction of the Department of Trade the name of the Company be changed to  
**ATTHERACES HOLDINGS LIMITED**

Chairman – SJ Martin