

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4194152

The Registrar of Companies for England and Wales hereby certifies that
SPEED 8729 LIMITED

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

Given at Companies House, Cardiff, the 11th May 2001



C04194152A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

700350
Company No: 4194152

**Special
Resolution**

The Companies Act 1985

Private Company Limited by Shares

of SPEED 8729 LIMITED

At an Extraordinary General Meeting of the above-named Company

duly convened and held at 6-8 Underwood Street,

London N1 7JQ

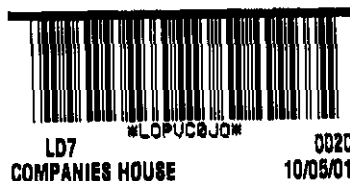
on 4th May, 2001

the following SPECIAL RESOLUTION was duly passed, viz:-

Resolution

That the name of the Company be changed to:

MACOB EXCHANGE LIMITED



Signed


For and on behalf of
Waterlow Nominees Limited