

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4288208

The Registrar of Companies for England and Wales hereby certifies that
EA CAPITAL (UK) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ALTEDGE CAPITAL (UK) LIMITED

Given at Companies House, Cardiff, the 15th April 2003



C04288208E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Number of Company: 4288208

The Companies Act 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
(pursuant to Section 381A of the Companies Act 1985)

OF

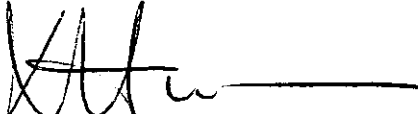
EA CAPITAL (UK) LIMITED

on 9th day of April 2003, the subjoined WRITTEN RESOLUTION was duly passed viz:

RESOLUTION

THAT the name of the Company be changed to:-

ALTEDGE CAPITAL (UK) LIMITED


(For and on behalf of
EA Capital Management
Limited)

