

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

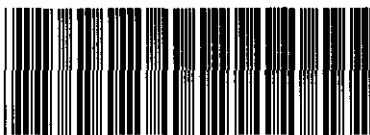
Company No. 4364863

The Registrar of Companies for England and Wales hereby certifies that
PRIMEMARK COMPUTER SERVICES LIMITED

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

PRIMEMARK CONSUMER PRODUCTS LIMITED

Given at Companies House, Cardiff, the 1st September 2003



C043648630



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

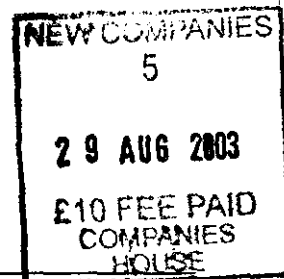


Companies House
— for the record —

000007,

1/9

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 4364863

COMPANY NAME PRIMEMARK COMPUTER SERVICES LIMITED

At an Extraordinary General ~~*Annual General*~~ General Meeting of the members of the above named company, duly convened and held at:

420 FINCHLEY ROAD, LONDON, NW2 2HY

on the 26 TH day of AUGUST 2003

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME PRIMEMARK CONSUMER PRODUCTS LIMITED

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



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.