

FILE COPY



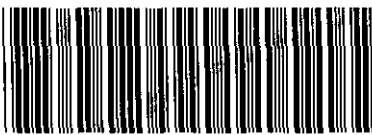
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4385964

The Registrar of Companies for England and Wales hereby certifies that
TRADOGRAPHIX TRADE ASSOCIATE LIMITED

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

Given at Companies House, Cardiff, the 7th March 2002



C043859646



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT

0040067A



COMPANY NUMBER 4385964

COMPANY NAME TRADOGRAPHIX TRADE ASSOCIATE LIMITED

At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at:
116 Lonsdale House, 52 Blucher Street, Birmingham, B1 1QU

on the 5th day of March 20 02

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME TGTA SOLUTIONS LIMITED

Signature:

Authorised signature on behalf of
~~Nominee Company Secretaries Limited~~
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.

