

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4408755

The Registrar of Companies for England and Wales hereby certifies that  
CROSSCO (674) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
MERIT AND MARKAD TECHNOLOGIES LIMITED

Given at Companies House, Cardiff, the 27th May 2002



\*C04408755Q\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

285119

COMPANY NUMBER: 4408755

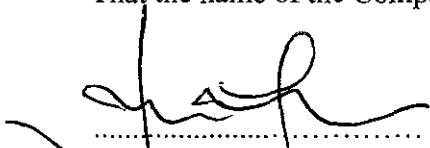
THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF  
CROSSCO (674) LIMITED

passed on 22 May 2002

Pursuant to section 381A of and schedule 15A to the Companies Act 1985 (as amended), the undersigned, being all the sole member of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby unanimously pass the following resolution as a written resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting duly convened and held.

WRITTEN RESOLUTION

That the name of the Company be changed to "Merit and Markad Technologies Limited".

  
.....  
For and on behalf of  
Prima Director Limited

22 May 2002

WE CERTIFY THAT THIS IS A  
TRUE COPY OF THE ORIGINAL  
DOCUMENT.

Dickinson Dees

22/5/02

DICKINSON DEES  
SOLICITORS

