

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4430710

The Registrar of Companies for England and Wales hereby certifies that
BOLETTE UK LIMITED

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

Given at Companies House, Cardiff, the 15th May 2002



C04430710E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

100576

Company No. 4430710

BOLETTE UK LIMITED

RESOLUTION IN WRITING

Pursuant to Section 381A of the Companies Act 1985 we the undersigned, being all the members of the Company who at the date of this resolution are entitled to attend and vote at a General Meeting of the Company hereby resolve:

THAT with the approval of the Registrar of Companies the name of the Company be changed to:

VOLETTE UK LIMITED

Bailey

Dated this 10th day of May 2002

