

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4544280

The Registrar of Companies for England and Wales hereby certifies that
TECH TRAN INVESTMENTS LIMITED

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

Given at Companies House, Cardiff, the 11th May 2004



C04544280A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

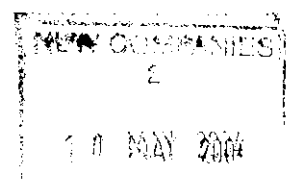


Companies House
— for the record —

HC006B

000081 / 10.

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 4544280

COMPANY NAME TECH TRAN INVESTMENTS LIMITED

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


LEEDS INNOVATION CENTRE, 103 CLARENDON RD,
LEEDS LS2 9DF

on the 26th day of APRIL 20 04

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME TECHTRAN INVESTMENTS LIMITED

Signature: (AN) 
Chairman, Director, Secretary or Officer of the Company

*COPIES WHILE
NEW 3-10-04
10/05/04*



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.