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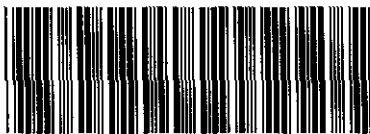
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4554878

The Registrar of Companies for England and Wales hereby certifies that  
PAUL ADAMS (LOUTH) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
DRAGONFLY (LOUTH) LIMITED

Given at Companies House, Cardiff, the 4th February 2003



\*C045548783\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

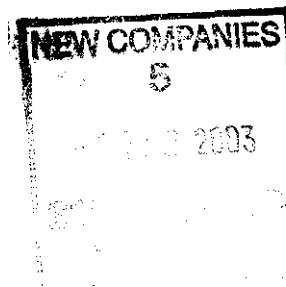


*Companies House*  
— for the record —

002110.

4/2

COMPANIES ACTS  
WRITTEN RESOLUTION  
OF

NAME OF EXISTING COMPANY: PAUL ADAMS (LOUTH) LIMITEDCOMPANY NUMBER: 04554878

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following 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 of the company duly convened and held.

It is resolved that the name of the company be changed to:~

DRAGONFLY (LOUTH) LIMITED

Dated this 16th day of January 2003.

Signed

[Signature]  
P. Adams.

## 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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.