

FILE COPY



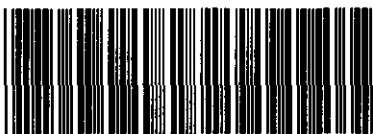
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4607999

The Registrar of Companies for England and Wales hereby certifies that
EASY OFFICE LONDON LTD

having by special resolution changed its name, is now incorporated
under the name of
TOP TEC INTERNATIONAL LTD

Given at Companies House, Cardiff, the 16th November 2004



C04607999F



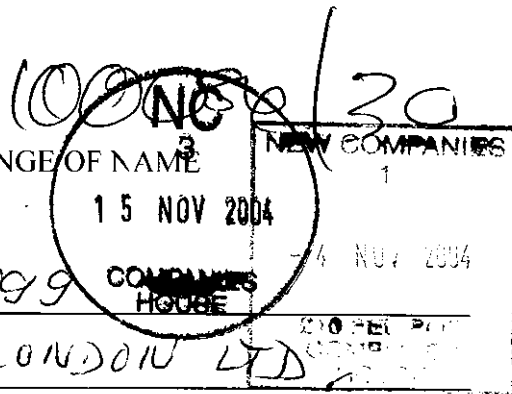
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT



COMPANY NUMBER 04607999
COMPANY NAME EASY OFFICE LONDON LTD

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

9 Bighfield Road,
London SE128QE

on the 1 day of November 2004

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME TOP TEC INTERNATIONAL LTD

Signature: Katherine Pitt
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.

