

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4666689

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

having by special resolution changed its name, is now incorporated
under the name of
SRS HOLDINGS LIMITED

Given at Companies House, Cardiff, the 8th July 2003



C046666897



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

NEW COMPANY

08 JUL 2003

\$16 PER SHARE
COMMON STOCK

A34
COMPANIES HOUSE