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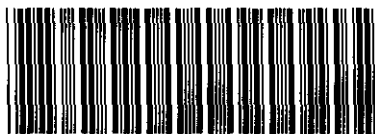
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4666952

The Registrar of Companies for England and Wales hereby certifies that  
BRAND NEW CO (186) LIMITED

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

Given at Companies House, Cardiff, the 19th May 2003



\*C04666952I\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

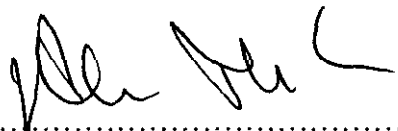
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**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION OF**  
**BRAND NEW CO (186) LIMITED**  
**COMPANY NUMBER 4666952**

**Passed the 15<sup>th</sup> day of May 2003**

Pursuant to Section 381A of the Companies Act 1985 I the undersigned being the sole member of the Company for the time being entitled to receive notice and to attend and vote at general meetings of the Company hereby pass the following resolution as a Special Resolution and agree that the said resolution shall for all purposes be as valid and effective as if passed at a general meeting of the Company duly convened and held:-

1. That the name of the Company be changed to "KRITIKAL LIMITED"



.....  
Alan Thompson  
(Sole Shareholder)

