

FILE COPY



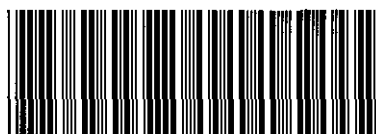
CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

Company No. 4739660

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

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

Given at Companies House, Cardiff, the 3rd September 2004



C047396602



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

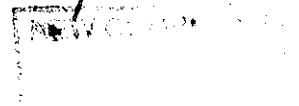


Companies House
— for the record —

HC006B

Company Number: 4739660

709655/10



SAMHAIN CONSULTING LIMITED

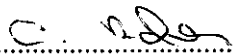
We, the undersigned, being the Members of the Company, hereby resolve by Written Resolution in accordance with Regulation 53 of Table A (as incorporated by Article One of the Companies Articles of Association).

SPECIAL RESOLUTION

THAT the name of the above mentioned company be changed to:

"MEGADEAL INTERNATIONAL LIMITED"

Dated this: 1st day of September 2004


.....
For and on behalf of
Harrison Limited

(30814/ns)

