

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4755807

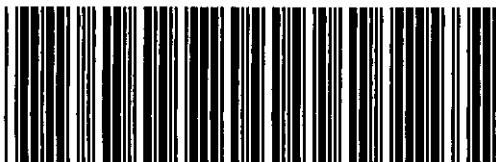
The Registrar of Companies for England and Wales hereby certifies that

FORMANGEL PUBLIC LIMITED COMPANY

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

ANS 2003 PLC

Given at Companies House, London, the 25th September 2003



C047558070



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

No of Company: 4755807
THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
RESOLUTIONS

- of -

FORMANGEL PUBLIC LIMITED COMPANY

Company No. 4755807
(passed on 16th September 2003)



At an Extraordinary General Meeting of the Company held at No. 1 Battersea Square, London SW11 3PZ on 16th September 2003 the following resolutions were duly passed by the Company :-

ORDINARY RESOLUTION

- (1) **THAT** the Directors be and are hereby generally and unconditionally authorised in accordance with Section 80 of the Companies Act 1985 to exercise all the powers of the Company to allot relevant securities (as defined in Section 80(2) of that Act) up to an aggregate nominal amount of £99,998 provided that this authority shall expire on 3 September 2008, save that the Company shall be entitled to make offers or agreements before the expiry of such authority which would or might require relevant securities to be allotted after such expiry and the Directors shall be entitled to allot relevant securities pursuant to any such offer or agreement as if this authority had not expired.

SPECIAL RESOLUTIONS

- (2) **THAT** the name of the Company be changed to ANS 2003 PLC.
- (3) **THAT** the Directors be and they are hereby empowered pursuant to Section 95 of the Companies Act 1985 to allot equity securities (as defined in Section 94(2) of that Act) for cash pursuant to the authority conferred by Resolution 1 above as if Section 89(1) of that Act did not apply to any such allotment provided that this power shall be limited to the allotment to any person or persons of equity securities up to an aggregate nominal amount of £99,998 and shall expire on the date of expiry of the Section 80 authority save that Company shall be entitled to make offers or agreements before the expiry of such power which would or might require equity securities to be allotted after such expiry and the Directors shall be entitled to allot equity securities pursuant to any such offer or agreement as if the power conferred hereby had not expired.



CHAIRMAN OF THE MEETING