

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5029422

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

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

Given at Companies House, Cardiff, the 9th March 2004



C050294228



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

COMPANY NUMBER: 5029422

THE COMPANIES ACT OF 1985 TO 1989
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
TALLSPRING UK LIMITED



At an Extraordinary General meeting of the above named Company duly convened and held at 3 Marlborough Road, Lancing Business Park, Lancing, West Sussex, BN15 8UF on the 29th January 2004, the following Resolution was passed:-

That the name of the Company be changed to: TALLSPRINGS UK LIMITED.


.....
Chairman

RETURN CERTIFICATE TO PRESENTER: BRIGHTON FORMATIONS LIMITED, 3
MARLBOROUGH ROAD, LANCING BUSINESS PARK, LANCING, WEST SUSSEX, BN15 8UF

