

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5055851

The Registrar of Companies for England and Wales hereby certifies that  
PRO 4763 LIMITED

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

Given at Companies House, Cardiff, the 12th January 2005



\*C05055851B\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

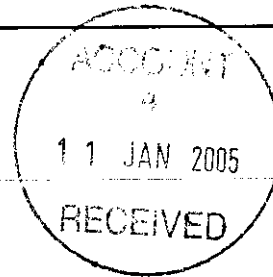
Account 00400102

**WRITTEN RESOLUTION** of

Name of Existing Company:

**Pro 4763 Limited**

Company number 5055851



**Special Resolution**

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.


*It is resolved that:*

**The name of the company be changed to:**

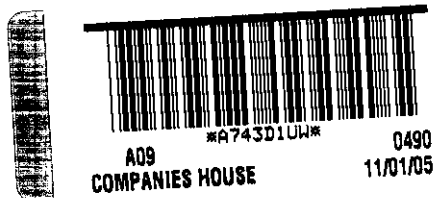
**Intelligent Dimensions Limited**

Signed by ALL the Members of the Company:

Date:

  
(PRO Nominees Limited)

10 January 2005



**Companies House**

Please send Certificate (and any enquiries) to:  
**Professional Formations**  
8 Kings Road  
Bristol BS8 4AB  
0117 90 30 800