

FILE COPY



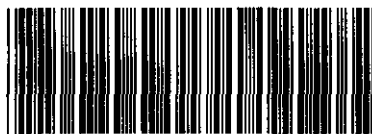
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5091695

The Registrar of Companies for England and Wales hereby certifies that
SECKLOE 208 LIMITED

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

Given at Companies House, Cardiff, the 13th April 2005



C05091695C



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

006523/10

Company Number: 5091695

THE COMPANIES ACTS 1985 & 1989

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- OF -

SECKLOE 208 LIMITED ("the Company")

We the undersigned being as of today's date the registered holders of issued shares of the Company do in accordance with Regulation 53 of Table A of the Companies (Table A to F) Regulations 1985 ("the Regulations") as incorporated in the Company's Articles of Association hereby RESOLVE as follows:

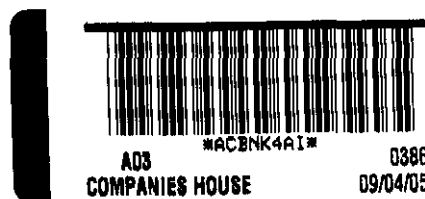
WRITTEN RESOLUTION

THAT the name of the Company be changed to "INTERQUAD GROUP LIMITED".

DATED: 18th March 2005



WILLIAM BROOKS



FOR AND ON BEHALF OF COINSHIRE
LIMITED



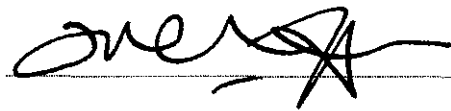
SEAN PAUL FANE

ANDY GALLAGHER




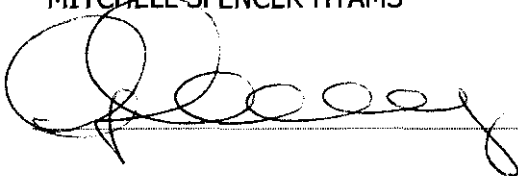
MICHAEL JOHN BROOKE

BEVERLEY SUSAN HYAMS



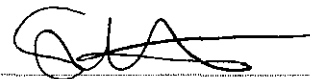
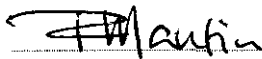
MITCHELL SPENCER HYAMS

JOHN KAUFFMAN



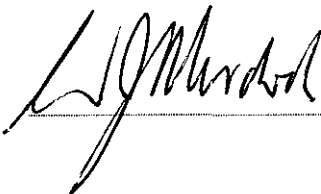
LEIGH LOVERING

CHRISTIAN JOHN MARTIN



PETRA ANN MARTIN

STUART MARTIN

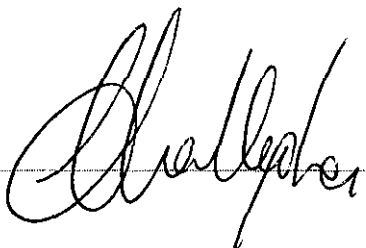


WILLIAM JOHNSTONE MURDOCH

OLIVER WRIGHT

SIMON CUTHBERTSON

SEAN PAUL FANE



ANDY GALLAGHER

MICHAEL JOHN BROOKE

BEVERLEY SUSAN HYAMS

MITCHELL SPENCER HYAMS

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C. Wright

WILLIAM JOHNSTONE MURDOCH

OLIVER WRIGHT

SIMON CUTHBERTSON

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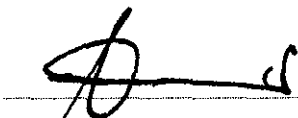
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PETRA ANN MARTIN

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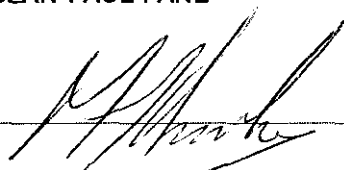
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