

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5163120

The Registrar of Companies for England and Wales hereby certifies that
SIMPART NO. 265 LIMITED

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

Given at Companies House, Cardiff, the 6th July 2004



C051631205



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



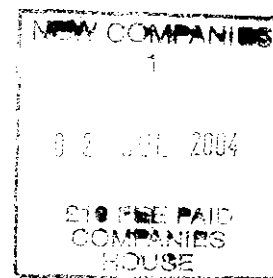
Companies House
— for the record —

HC006B

122154

Company No: 5163120

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
SIMPART NO. 265 LIMITED



Passed 1 day of July 2004

We the undersigned members of the above named company, being the members who at the date hereof would be entitled to attend and vote at a general meeting of the Company in respect of the resolution set out below, hereby signify our assent to the passing of such resolution to the effect that it shall be deemed to be effective as if it had been passed at a general meeting of the Company duly convened and held.

RESOLUTION

THAT the name of the Company be changed to RICOCHET LIMITED.

Simpart Directors Limited

Simpart Secretarial Services Limited

