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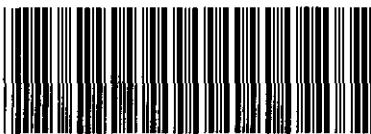
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5199652

The Registrar of Companies for England and Wales hereby certifies that
PIONEERS LED THE WAY

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

Given at Companies House, Cardiff, the 16th September 2004



C05199652F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

100078/10.

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 5199652

COMPANY NAME PIONEERS LED THE WAY

At an Extraordinary General * / ~~Annual General~~ / ~~General~~ * Meeting of the members of the above named company, duly convened and held at:

151 WARD END PARK ROAD , WARD END

BIRMINGHAM , B8 2XA

on the MONDAY 13th day of SEPTEMBER 20 04

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME XCEED XPECTATIONS

Signature: 
Chairman, Director, Secretary or ~~Officer~~ of the Company



Can you please send certificate to the above-mentioned address.

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.