

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5268437

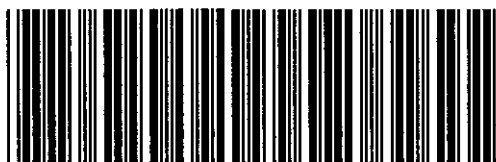
The Registrar of Companies for England and Wales hereby certifies that

AVANTRA LIMITED

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

LINK GROUP HOLDINGS LIMITED

Given at Companies House, Cardiff, the 17th March 2005



C05268437G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

163690

150

Company Number: 5268437

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

of

AVANTRA LIMITED

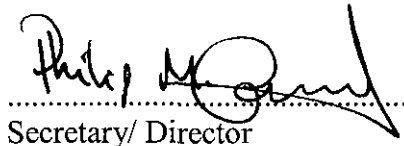
Passed the 9th day of MARCH 2005

By a Written Resolution of the above named Company duly passed on the above date,
pursuant to section 381A of the Companies Act 1985 the following Resolution was duly
passed as a Resolution of the Company as follows:

SPECIAL RESOLUTION

THAT the name of the Company be changed to:

Link Group Holdings Limited


.....
Secretary/ Director

