

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5313454

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

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

TRAGUS GROUP HOLDINGS LIMITED

Given at Companies House, London, the 13th January 2005



\*C05313454C\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

140545


No. 5313454

**STAMPGROOVE LIMITED**  
(the "Company")  
**MEMBERS' WRITTEN RESOLUTION**



I, the undersigned, being the sole member of the Company who would have been entitled to vote upon the resolution set out below if it had been proposed at a general meeting at which I were present, hereby agree pursuant to regulation 53 of Table A (adopted by article 1 of the Company's articles of association) to the passing of the resolution set out below (which would otherwise be required to be passed as a special resolution) by way of written resolution:

THAT: the name of the Company be changed to "Tragus Group Holdings Limited".

  
.....  
(William Jameson)

Date: January 2005

