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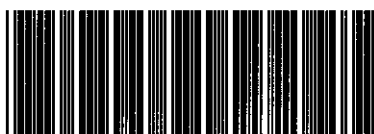
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5376013

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

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

Given at Companies House, Cardiff, the 29th June 2005



\*C05376013S\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

Company Number: 5376013

THE COMPANIES ACTS 1985 & 1989  
A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- OF -

HOTBED HOLDINGS LIMITED ("THE COMPANY")

We, the undersigned being as of today's date the sole registered holder of the issued share in the capital of the Company entitled to attend and vote at general meetings of the Company do in accordance with Article 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 "HOTBED GROUP LIMITED".

DATED: 22<sup>nd</sup> June 2005

H. D. San.

For and on behalf of EMW Directors Limited

