

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5376013

The Registrar of Companies for England and Wales hereby certifies that
SECKLOE 259 LIMITED

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

Given at Companies House, Cardiff, the 11th May 2005



C05376013A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company Number: 5376013

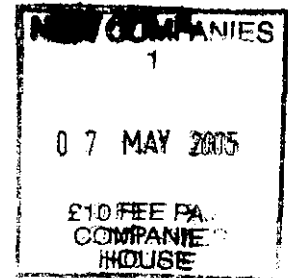
010021/10

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

WRITTEN RESOLUTION

- OF -

SECKLOE 259 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 HOLDINGS LIMITED".

DATED: 5th May 2005

A handwritten signature in dark ink, appearing to read 'Helen Dawson', written over a horizontal line.

Helen Dawson

For and on behalf of EMW Directors Limited

