



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 138164

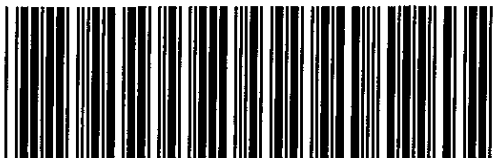
The Registrar of Companies for Scotland hereby certifies that

BOS HOLDINGS (NEW ZEALAND) LIMITED

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

DMWSHNZ LIMITED

Given at Companies House, Edinburgh, the 22nd October 2003



CSC138164L



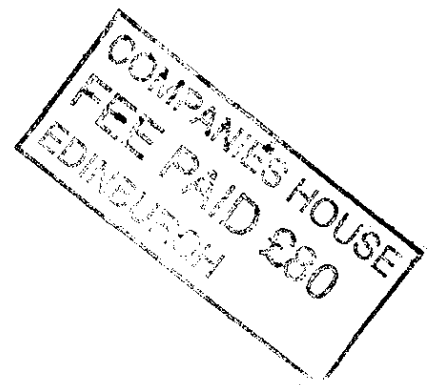
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
BOS Holdings (New Zealand) Limited
(Registered No. SC138164)



Notice is hereby given that in accordance with section 381A of the Companies Act 1985 (as amended), on ~~10th~~ October 2003 the following resolution was passed by the shareholders of BOS Holdings (New Zealand) Limited (the "Company") by way of written resolution:

WRITTEN RESOLUTION

"THAT the name of the Company be changed to DMWSHNZ Limited."

ALISTAIR MACRAE, director
for and on behalf of BOS Holdings
(New Zealand) Limited

Date: 22nd October 2003

