



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 161469

The Registrar of Companies for Scotland hereby certifies that

OPTICAL EXPRESS (CENTRAL) LIMITED

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

OPTICAL EXPRESS LIMITED

Given at Companies House, Edinburgh, the 9th April 2001



CSC1614698



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT

COMPANY NUMBER SC161469

COMPANY NAME Optical Express (Central) Limited

At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at:

Clairmont Solicitors

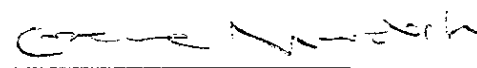
9 Clairmont Gardens, Glasgow, G3 7LW

on the First day of April 20 01

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Optical Express Limited

Signature: 
Chairman, Director, Secretary or Officer of the Company

Notes:

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent.



CERTIFIED AS A TRUE COPY 1 APRIL 2001



CLAIRMONTS
SOLICITORS
9 CLAIRMONT GARDENS
GLASGOW G3 7LW