

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2412299

The Registrar of Companies for England and Wales hereby certifies that
THE STONEWALL LOBBY GROUP LIMITED

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

Given at Companies House, Cardiff, the 16th March 2004



C02412299F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

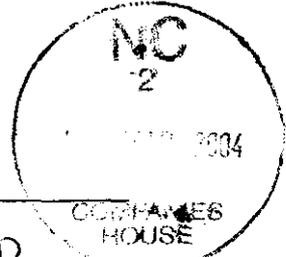


Companies House
— for the record —

HC006B

100318/15

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 02412299

COMPANY NAME The STONEWALL LOBBY GROUP LIMITED

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

46 GROSVENOR GARDENS

LONDON SW1W 0EP

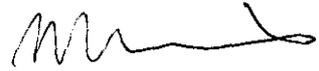


on the 10 day of FEBRUARY 18 2004

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME STONEWALL EQUALITY LIMITED

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

Notes:

* Please delete as appropriate.

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:



A09 *AMKBR1D0* 0440
COMPANIES HOUSE 13/03/04
A09 *AEE4QT4T* 0566
COMPANIES HOUSE 04/03/04