

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2762625

The Registrar of Companies for England and Wales hereby certifies that

WMH (NO. 20) LIMITED

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

MAGNET LIMITED

Given at Companies House, London, the 7th December 1993

A handwritten signature in cursive script, appearing to read 'L. Mills'.

MRS L. MILLS

For The Registrar Of Companies



C O M P A N I E S H O U S E

071293

Long



Company number
2762625

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER
OF WMH (No. 20) LIMITED

Pursuant to regulation 5 of the Company's articles of association, we, being the registered holder of the entire issued share capital in the Company, resolve upon the following resolution and agree that it shall be as valid and effectual as if it had been passed as a special resolution at a separate general meeting of the Company duly convened and held.

RESOLUTION

"that the name of the Company be changed to MAGNET LIMITED"

Dated: 7th December, 1993

IPH
for Magnet Limited

E28581 005

No 078897
 C/N 44072
 Sanku 9 May

