

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3915017

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

having by special resolution changed its name, is now incorporated
under the name of
APPLIED DESIGN (UK) LIMITED

Given at Companies House, Cardiff, the 21st October 2002



C03915017K



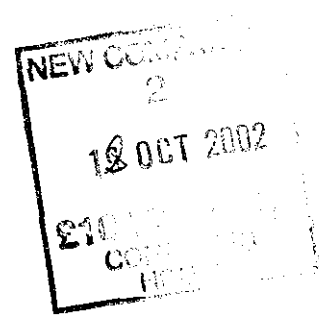
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

003694



SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 3915017

COMPANY NAME ABACANDA LIMITED

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


HOLBROOK COMMON NORTHWICH ROAD
CRANAGE KNUTSFORD CHESHIRE WA16 9LD

on the 10TH day of OCTOBER 2002

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME APPLIED DESIGN (UK) LIMITED

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

003694/10



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.