

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3970757

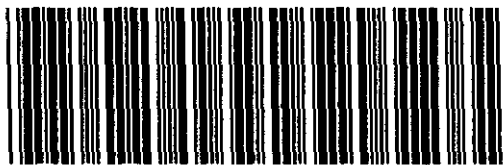
The Registrar of Companies for England and Wales hereby certifies that

SEMLERHAMPSON LIMITED

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

NOANOO LIMITED

Given at Leeds, the 4th December 2000



C039707573

Patricia Knowles
PATRICIA KNOWLES

For The Registrar Of Companies



COMPANIES HOUSE

COMPANIES ACTS
WRITTEN RESOLUTION
OF
SEMLERHAMPSON LIMITED
COMPANY NUMBER: 3970757
PASSED ON 1 DECEMBER 2000



On 1 December 2000 the following resolution was passed as a written resolution; all members of the company, who at that date, were entitled to attend and vote at a General Meeting of the Company, having signed:

THAT the name of the Company be changed to NOANOO LIMITED

(Signed) Pierrot Curtis

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