

FILE COPY



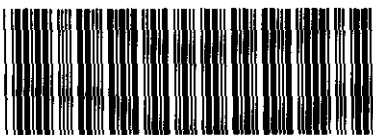
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4227402

The Registrar of Companies for England and Wales hereby certifies that  
JGWCO 179 LIMITED

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

Given at Companies House, Cardiff, the 13th November 2001



\*C04227402C\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

43

Paid £10.00 Cash



## JGWCO 179 LIMITED

Company No:  
4227402

### SOLE MEMBERS WRITTEN RESOLUTION

Written record in accordance with section 382B, Companies Act 1985 of special resolution passed by the sole member of the Company on 9 November 2001

The following resolution, having effect as a special resolution, was approved on the above date by the sole member of the company.

#### Special Resolution

*"That the name of the Company be changed to Upgradesystem Limited."*

Passed on: 9 November 2001

\_\_\_\_\_  
Director / Secretary



GLB/SEH