

FILE COPY



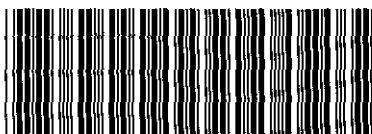
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4491532

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

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

Given at Companies House, Cardiff, the 15th June 2004



C04491532E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

00055410

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT

NEW COMPANIES 3 12 JUN 2004 £10 FEE PAID COMPANIES HOUSE

COMPANY NUMBER 4491532

COMPANY NAME TALCAST LIMITED

At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at:
1ST FLOOR

26 FOUBERTS PLACE, LONDON W1F 7PP

on the 10 TH day of JUNE 20 04

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME HETLEY LIMITED

Signature: F.T.I. (SECRETARIAT) LIMITED
~~Chairman, Director, Secretary or Officer~~ of the Company

Notes:

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.

FTI
1ST FLOOR
26 FOUBERTS PLACE
LONDON W1F 7PP

