

FILE COPY



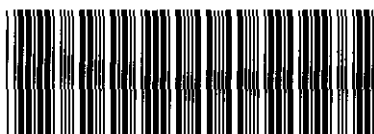
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4756679

The Registrar of Companies for England and Wales hereby certifies that  
COTECH FREELANCE SERVICES LIMITED

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

Given at Companies House, Cardiff, the 13th July 2004



\*C04756679C\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

000412

COMPANIES ACTS  
WRITTEN RESOLUTION  
OF

09 JUL 2004

NAME OF EXISTING COMPANY: COTECH FREELANCE SERVICES LIMITED

COMPANY NUMBER: 04756679

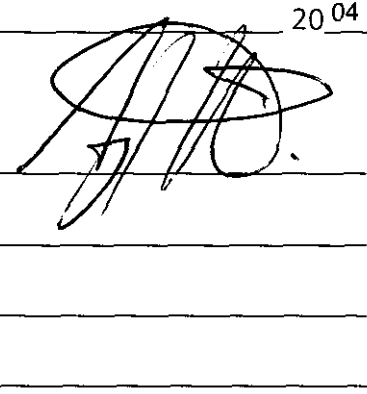
We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:~

DONNYSTONE LIMITED

Dated this 2nd day of July 2004.

Signed




PLEASE FORWARD CERTIFICATE TO: RODGERS GULTA  
6 HERMITAGE RD,  
ST JOHNS,  
WOKING  
SURREY GU21 8TB.

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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

NC 20 (2002)

A25  
COMPANIES HOUSE



0401  
09/07/04