

FILE COPY



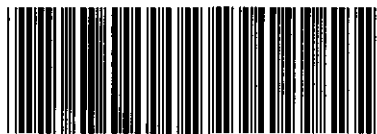
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4921868

The Registrar of Companies for England and Wales hereby certifies that
3DM GROUP LIMITED

having by special resolution changed its name, is now incorporated
under the name of
3DM EUROPE LIMITED

Given at Companies House, Cardiff, the 17th November 2003



C04921868G



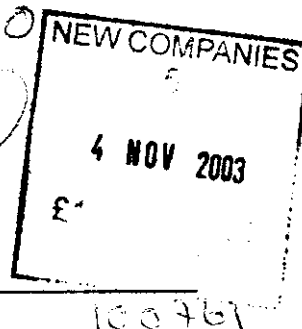
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

601 57500 Ky
SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT



COMPANY NUMBER 4921868

COMPANY NAME 3DM Group Limited

At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at:
Keeble House, Church End, South Leigh, Oxon, Ox29 6UR,

on the 22 day of October 20 03

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME 3DM Europe Limited

Signature: 

Chairman, Director, Secretary or Officer of the Company

Notes:

Name swap

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.

KEEBLE HOUSE
CHURCH END
SOUTH LEIGH
OXON
OX29 6UR.

