

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 239124

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

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

Given at Companies House, Cardiff, the 26th October 2004



C00239124P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

004460/140

Company no. 239124

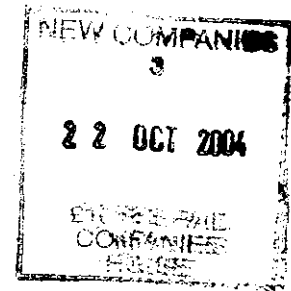
THE COMPANIES ACT 1985

SPECIAL RESOLUTION

OF

MEM PSE LIMITED

Passed on 19th October 2004



At an Extraordinary General Meeting of the above Company, duly convened and held at 1 Kingsway, London, WC2B 6NP on 19th October 2004 the following resolution was duly passed as a special resolution :-

SPECIAL RESOLUTION

THAT the name of the Company be changed to:

Druryway PSE Limited


Secretary

