

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2566762

The Registrar of Companies for England and Wales hereby certifies that  
DERBY STATIONERY STORE LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
THE IRONGATE GROUP LIMITED

Given at Companies House, Cardiff, the 26th June 2000



\*C02566762P\*

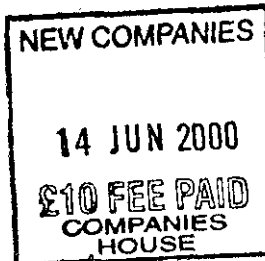


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

C006



Company No : 2566762 (England & Wales)

The Companies Act 1985

Private Company Limited by Shares

Written Resolution

of

Derby Stationery Store Limited

Pursuant to Section 381A of the Companies Act 1985

Passed: 1 April 2000

We, the undersigned being all the Members of Derby Stationery Store Limited who at the date of these Resolutions are entitled to attend and vote at a General Meeting of the Company hereby pass the Resolutions numbered 1 and 2 as Special Resolutions and agree that the said Resolutions shall be effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held.

1. "that the name of the Company be changed to The Irongate Group Limited".
2. "that the Articles of Association be altered by the deletion of Article 10 and the insertion of the new Article 10 as follows:-

"Unless and until the Company in General Meeting shall otherwise determine the number of directors (other than alternate directors) shall not be less than one nor more than twelve. If and so long as there is a sole Director and such Director may act only in exercising all the powers of authority invested in the Directors and a Director shall not be required to hold any shares qualification".

Signed

I H Thomson

Signed

Mrs J Thomson

