

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2629667

The Registrar of Companies for England and Wales hereby certifies that  
ALTECNIC (UK) LIMITED

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

Given at Companies House, Cardiff, the 5th March 2002



\*C026296674\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Altecnic (UK) LIMITED

THE COMPANIES ACTS 1985 AND 1989

REGISTERED NUMBER: 2629667



We Stuart Gizzi, Cynthia Fisher, Barry Humphreys, Helen Gizzi, Nicóla Gizzi and Julie Gizzi being all the members of the Company, hereby pass the following Resolution as a Written Resolution pursuant to Regulation 53 of Table A as prescribed by the Companies (Tables A to F) Regulations 1985 (as amended by the Companies (Tables A to F) (Amendment) Regulations 1985) being embodied in the Articles of Association of the Company

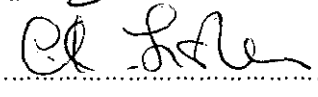
SPECIAL RESOLUTION

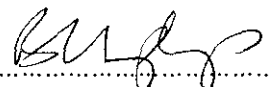
That the name of the Company be changed to Intaco Limited

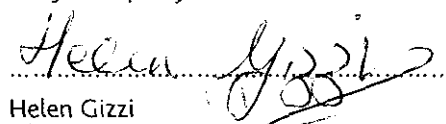
Dated: 18/02/02

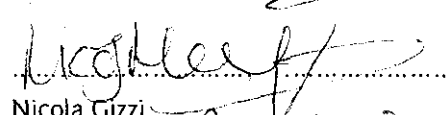
Signed:

  
.....  
Stuart Gizzi

  
.....  
Cynthia Fisher

  
.....  
Barry Humphreys

  
.....  
Helen Gizzi

 (Formerly Gizzi)  
.....  
Nicola Gizzi

 (Formerly Gizzi)  
.....  
Julie Gizzi

