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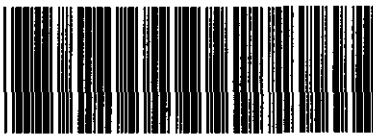
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3111015

The Registrar of Companies for England and Wales hereby certifies that
BIG CONKER SOFTWARE LIMITED

having by special resolution changed its name, is now incorporated
under the name of
MUMS THE WORD.COM LIMITED

Given at Companies House, Cardiff, the 18th July 2000



C03111015H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

000385

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 3111015

COMPANY NAME BIG CONKER SOFTWARE LIMITED

At an Extraordinary General * ~~Annual General~~ * General * Meeting of the members of the above named company, duly convened and held at:

4 BIDWELL FARM BARN, BEDFORD ROAD


HOUGHTON REGIS, DUNSTABLE LU5 6JS

on the 4TH day of JULY ~~18~~ 2000

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME MUMS THE WORD . COM LIMITED

Signature: 
~~Chairman, Director, Secretary or Officer of the Company~~

Notes:

* Please delete as appropriate.

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:

MR PETER REA
4 BIDWELL FARM BARN
BEDFORD ROAD
HOUGHTON REGIS
DUNSTABLE
LU5 6JS

