

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3226380

The Registrar of Companies for England and Wales hereby certifies that
GOLDFISH MANAGEMENT LIMITED

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

Given at Companies House, Cardiff, the 20th October 2000



C03226380J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

101271



GOLDFISH MANAGEMENT LIMITED

Company No:
3226380


Passed:
29 September 2000

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at CHARTER COURT, 50 WINDSOR ROAD, SLOUGH, BERKSHIRE, SL1 2HA, UNITED KINGDOM on Friday 29 September 2000 at 3.30 pm the following Resolution was duly passed as a Special Resolution.

Special Resolution

"That the name of the Company be changed to GOLDFISH INVESTMENTS LIMITED."


.....
Chairman

29-09-2000
.....
Date

