

FILE COPY



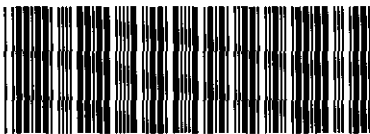
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3259117

The Registrar of Companies for England and Wales hereby certifies that  
CATAPULT SYSTEMS LIMITED

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

Given at Companies House, Cardiff, the 16th February 2005



\*C03259117F\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

**The Companies Act 1985**

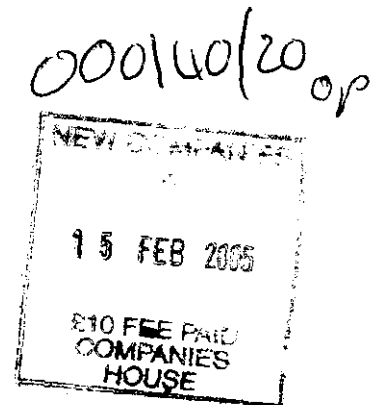
**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**Of**

**CATAPULT SYSTEMS LIMITED**


**Passed 8<sup>th</sup> February 2005**



AT AN EXTRAORDINARY GENERAL MEETING of the above named company, duly convened and held at 4 Granby Avenue, Garretts Green, Birmingham B33 0SJ on the 8<sup>th</sup> day of February 2005 the following resolution was duly passed as a SPECIAL RESOLUTION:-

That the company's Memorandum of Association be altered with respect to its name by deleting Clause 1 and substituting the following Clause 1:-

The company's name is Essence Design Limited.



S Wilber  
Director

