

05 - 04 - 97

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3332677

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

having by special resolution changed its name, is now incorporated
under the name of
COMO INVESTMENTS (UK) LIMITED

Given at Companies House, Cardiff, the 8th April 1997



C03332677

A handwritten signature in dark ink, appearing to read 'L. Parry'.

L. PARRY

For the Registrar of Companies



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

HC006B

05-04-97

The Companies Act 1985

Company Number: 3332677

SPECIAL RESOLUTION

of

MYDOM LIMITED

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Crwys House, 33 Crwys Road, Cardiff, CF2 4YF on the 1st day of April 1997, the following Special Resolution was duly passed:

IT WAS RESOLVED that subject to the consent of the Department of Trade the name of the Company be changed to:

COMO INVESTMENTS (UK) LIMITED

DIRECTOR/NAME:
(An Authorised Signatory on behalf of Combined Nominees Limited)

PRESENTED BY: ICC COMPANY FORMATIONS
Crwys House
33 Crwys Road
Cardiff
CF2 4YF

