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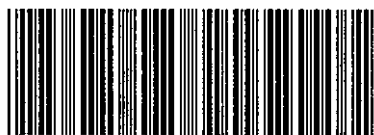
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3437475

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

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

Given at Companies House, Cardiff, the 15th October 1997



C03437475E

E. P. Owen
MRS. E. P. OWEN

For the Registrar of Companies



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

HC006B



CHANTPLACE LIMITED

3437475

By a Special Resolution put to the Members on
1st October, 1997, the name of the Company was
agreed to be changed to OLAF HOEG LIMITED.

Olaf Hoeg

Director

6 / 10 / 97

