

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3891455

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

having by special resolution changed its name, is now incorporated
under the name of
SALEHURST TRADING COMPANY LIMITED

Given at Companies House, Cardiff, the 6th March 2000



C038914555



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



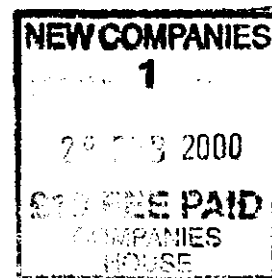
C O M P A N I E S H O U S E

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No: 3891455

THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES

FIGUREGOLD LIMITED



At an extraordinary general meeting of Figuregold Limited duly convened and held on 25 February 2000, the following resolution was passed as a special resolution.

SPECIAL RESOLUTION

THAT the name of the Company be changed to " Salehurst Trading Company Limited ".


.....
Chairman

Presented by: Ashurst Morris Crisp
Broadwalk House
5 Appold Street
London EC2A 2HA
Tel: 0207 638 1111
Ref: SZK/IBR0100001

