

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3967805

The Registrar of Companies for England and Wales hereby certifies that

CTRLP.COM (UK) PLC

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

CTRLP.COM PLC

Given at Companies House, London, the 17th April 2000



C03967805G

N. Richards.
MR. N. RICHARDS

For The Registrar Of Companies



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

Company number: 3967805



THE COMPANIES ACTS 1985 to 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

CTRLP.COM (UK) PLC

We, the undersigned, being all the members of the company who, at the date of these resolutions would be entitled to attend and vote at general meetings of the company HEREBY PASS the following special resolution and agree that these resolutions shall, for all purposes be as valid and effective as if they had been passed by us all at a general meeting of the company duly convened and held.

That the name of the Company be changed to CTRLP.COM PLC

Huntsmoor Nominees Limited

13-4-00

Date

Huntsmoor Limited

13-4-00

Date

Presented by:
Taylor Joynson Garrett
Carmelite
50 Victoria Embankment
Blackfriars
London EC4Y 0DX
Ref: GAJ/MLL

NIC E100

NW 075116

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