

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3985580

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

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

Given at Companies House, Cardiff, the 14th August 2000



C03985580D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



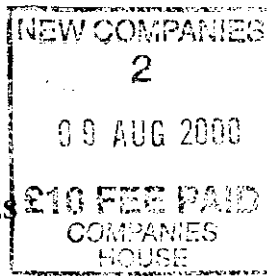
C O M P A N I E S H O U S E

HC006B

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COMPANIES ACT 1985

COMPANY LIMITED BY SHARES



LEADFAIR LIMITED

COMPANY No. 3985580

By a written resolution dated 2 August 2000, the following resolution was passed:

THAT the name of the Company be changed to "Mozart EP Limited".

Phil Cattermole

Company secretary

Presented by:
Freshfields
65 Fleet Street
London EC4Y 1HS
(Reference: 103374-0063/JPLD/JB)

