

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4028127

The Registrar of Companies for England and Wales hereby certifies that

DEFINEMAZE LIMITED

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

DEFINEMAZE HOLDINGS LIMITED

Given at Companies House, London, the 14th November 2003



C04028127D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

401287

No. 4028127

The Companies Act 1985

Private Company Limited by Shares

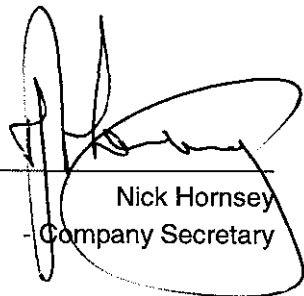


Written Resolution of Definemaze Limited

The following resolution was passed as a written resolution of the Company on 14 November 2003 in accordance with the Articles of Association of the Company.

Written Resolution

THAT the name of the Company be changed to DefineMaze Holdings Limited


Nick Hornsey
- Company Secretary

CSFB (Michelle Hill)
One Cabot Square
London E14 4QJ

