

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4046865

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

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

Given at Companies House, Cardiff, the 30th October 2000



\*C04046865T\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

HC006B

111373.  
Company Number: 4046865

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

MADSUE LIMITED

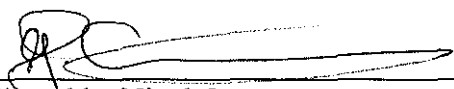
(Passed 16/10/00)

Pursuant to Regulation 53 of Table A which is incorporated in the Articles of Association of the Company, the undermentioned Resolution has been passed as a Special Resolution of the Company (as if passed at a general Meeting duly convened and held) and has been assented to by the Members of the Company listed after it, (being all the Members entitled to attend and vote at a General Meeting of the Company).

SPECIAL RESOLUTION

That the Company name be changed to "MADSU Limited"

Dated 16-10-2000

  
Signed by Nigel Greenaway

  
Signed by Berendina Linda Smit

