

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4212647

The Registrar of Companies for England and Wales hereby certifies that

BRITANNIC GROUP LTD

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

BRITANNIC LTD

Given at Birmingham, the 26th April 2002



C04212647P

For The Registrar Of Companies



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

Company No: 4212647

P160 462331

IN THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTION

OF

Britannic Group Ltd

Registered Office:


1 Wythall Green Way
Wythall, Birmingham
B47 6WG

(Passed 24 April 2002)

At an Extraordinary General Meeting of the above named company duly convened and held at 1 Wythall Green Way, Wythall, Birmingham B47 6WG at 9 a.m. on 24 April 2002, the following resolution was passed as a Special Resolution:

That the name of the company be changed to "Britannic Ltd"

Signature:


A East, Director

Date: 24 April 2002

