

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4343035

The Registrar of Companies for England and Wales hereby certifies that

LAW 2364 LIMITED

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

QUADRANT GROUP LIMITED

Given at Companies House, London, the 26th March 2002



C04343035P

A handwritten signature in black ink, likely belonging to the Registrar of Companies.

For The Registrar Of Companies



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

Company number: 4343035



THE COMPANIES ACTS 1985 to 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

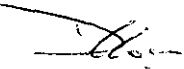
OF

LAW 2364 LIMITED

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

SPECIAL RESOLUTION

THAT the name of the company be changed to QUADRANT GROUP LIMITED.


.....
For and on behalf of
Scawton Limited

Dated: 26 March 2002

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

HKD020320A

