

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4461741

The Registrar of Companies for England and Wales hereby certifies that
DJ DYNAMIC LTD

having by special resolution changed its name, is now incorporated
under the name of
D J DYNAMICS LTD.

Given at Companies House, Cardiff, the 20th June 2002



C04461741J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

SPECIAL RESOLUTION
OF
D J DYNAMIC LTD
COMPANY NUMBER
4461741


Passed the 14th June 2002

At an Extraordinary General Meeting of the Company duly convened and held at

27 West Lane, Freshfield, Merseyside, L37 7AY on the **14th day of June 2002**, the following resolution was duly passed as a SPECIAL RESOLUTION of the Company:-

RESOLUTION

That the existing Memorandum and Articles of Association be and are hereby deleted in their entirety and that the new Memorandum and Articles of Association as initialed by the Director for the purposes of identification and presented to the meeting be and are hereby adopted in place of and to the exclusions of all existing Memorandum and Articles of Association and that the name of the company be changed from **D J Dynamic Ltd** to **D J Dynamics Ltd**.


.....
J J Hughes (Mrs)
Authorised signatory
Director

