

FILE COPY



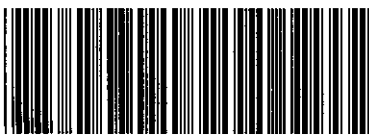
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4467937

The Registrar of Companies for England and Wales hereby certifies that
EVERSLEY ENTERPRISES LTD

having by special resolution changed its name, is now incorporated
under the name of
AWARE PROMOTIONAL MERCHANDISE LIMITED

Given at Companies House, Cardiff, the 12th August 2002



C04467937B



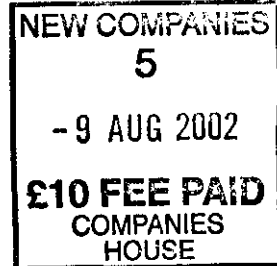
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

001237

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 4467937

COMPANY NAME Eversley Enterprises Ltd

At an Extraordinary General * / Annual General* / General * Meeting of the members of the above named company, duly convened and held at:

The Old Bakery, Huntley Grove,

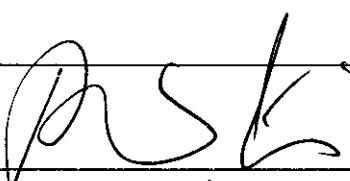
Peterborough, PE1 4DJ

on the 7Th day of August 20 02

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Aware Promotional Merchandise Limited

Signature: 


Chairman, Director, Secretary or Officer of the Company

FRIEDMANS
CHARTERED ACCOUNTANTS
SUMMIT HOUSE,
12 HIGH STREET,
WANSTEAD,
LONDON E11 2AA
TEL: 020 830 7275 FAX: 020 8630 5092



Notes:

- n The resolution must be delivered to Companies House within 15 days of it being passed.
- n A £10 fee is required to change the name (cheques made payable to "Companies House").
- n Have you checked whether the new name is available at www.companieshouse.gov.uk?