

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4538062

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

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

Given at Companies House, Cardiff, the 31st December 2002



C04538062U



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

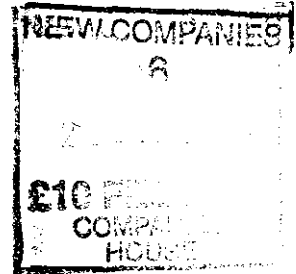


Companies House
— for the record —

HC006B

Company number: 4538062

Company Name: SWORDHILT LIMITED



SPECIAL RESOLUTION

The following Special Resolution was passed by the Member at an Extraordinary General Meeting

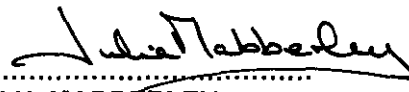
held on: 12th December 2002

at: Waterside, 1 Spirit Quay, London E1W 2UT

THAT the name of the Company be changed to

GLOBAL FS LIMITED

Signature:


.....
J H MAPPERLEY
Chairman



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COMPANIES HOUSE

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24/12/02