

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4663910

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

having by special resolution changed its name, is now incorporated

under the name of

PAPILIO DESIGN LTD

Given at Companies House, Cardiff, the 4th March 2003



C046639103



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Company No. 4663910

107418

04 MAR 2003

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

FUCHSIA DESIGN LTD

Passed the 28th day of February 2003

At an EXTRAORDINARY GENERAL MEETING of the Company, duly convened and held on the 28th day of February 2003, the following SPECIAL RESOLUTION was duly passed:

THAT the name of the company be changed to

PAPILIO DESIGN LTD



Chairman

