

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4719192

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

having by special resolution changed its name, is now incorporated

under the name of

JOINTALEPH LIMITED

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



\*C047191923\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

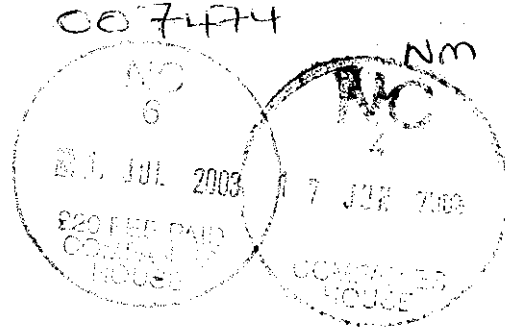
Company No. 4719192

THE COMPANIES ACTS 1985-1989  
PRIVATE COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION

- of -

**ANOTHER CORPORATION LTD**

Passed the 9th day of June 2003



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At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named company convened and held at the Registered Office on the ninth day of June 2003 the following SPECIAL RESOLUTION was duly passed:-

That the name of the company be changed to  
**JOINTALEPH LIMITED**

Chairman

Shorter Notice under s.369 of the Companies Act 1985 was agreed to by all the Members of the company.

