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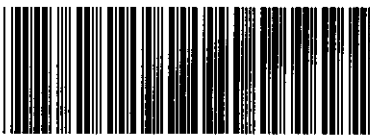
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4949547

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

having by special resolution changed its name, is now incorporated
under the name of
ECLIPSE RESEARCH LTD

Given at Companies House, Cardiff, the 1st April 2004



C049495470



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

CON61497 RWT

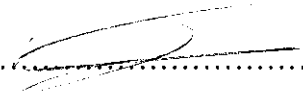
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000043/10

SPECIAL RESOLUTION OF STYLETEK SYSTEMS LTD

COMPANY NUMBER: 4949547

We, the undersigned, being all the Members of the above company entitled to receive notice of and attend and vote at the General Meetings HEREBY PASS the following Special Resolution and agree that the said resolution shall, pursuant To clause 53 in Table A (which clause is embodied in the Articles of Association of the Company) or pursuant to any applicable rule of law, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held:

Signed

..........Jack Yerou



DATE: 16 March 2004

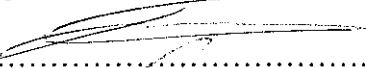
SPECIAL RESOLUTION ON CHANGE OF NAME – COMPANIES ACT

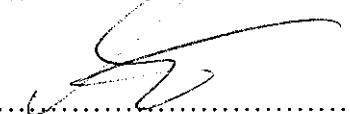
It is resolved:

That the name of the Company be changed to :-

ECLIPSE RESEARCH LTD

Signed:

..........Jack Yerou –DIRECTOR

..........Iassen Kirov - SECRETARY

DATE: 16-3-04

Ro. c/o Sinclair Hse
The Avenue, West Ealing
London W13 8NT

