

FILE COPY



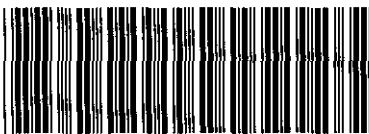
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4990479

The Registrar of Companies for England and Wales hereby certifies that
LIVESPARK LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ATARIO INVESTMENTS LIMITED

Given at Companies House, Cardiff, the 16th June 2004



C04990479F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Company No. 4990479

149527/10

CERTIFIED TO BE A TRUE AND EXACT
PHOTOCOPY OF THE ORIGINAL

Signed [Signature]
FOR DELOITTE & TOUCHE LLP

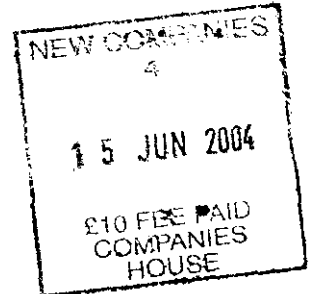
THE COMPANIES ACT 1985 DATE: 14.06.04

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF THE MEMBERS OF

LIVESPARK LIMITED



We, the undersigned, being all the members of the above company for the time being having a right to attend and vote at general meetings, hereby pass the following resolution in accordance with the Company's articles of association:

WRITTEN RESOLUTION

THAT, subject to the consent of the Department of Trade and Industry, the name of the Company be changed to:

Atario Investments Limited

Signed [Signature]
Matthew Russell Aucott

Date signed 11 June 2004

Signed [Signature]
Alexander Du Mayne

Date signed 11 June 2004

PRESENTED BY: DELOITTE & TOUCHE LLP, Hill House, 1 Little New Street, London EC4A 3TR

