

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5089402

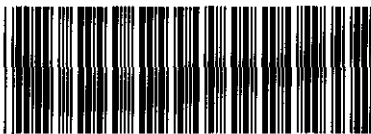
The Registrar of Companies for England and Wales hereby certifies that
THE FUSION CLUB LIMITED

having by special resolution changed its name, is now incorporated

under the name of

CIRCA FUSION LTD

Given at Companies House, Cardiff, the 11th July 2005



C05089402A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —



COMPANY NUMBER: 5089402

THE COMPANIES ACT OF 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

THE FUSION CLUB LIMITED

At an Extraordinary General meeting of the above named Company duly convened and held at 3 Marlborough Road, Lancing Business Park, Lancing, West Sussex, BN15 8UF on the 26TH MAY 2005, the following Resolution was passed:-

That the name of the Company be changed to: **CIRCA FUSION LTD**

Chairman

RETURN CERTIFICATE TO PRESENTER: BRIGHTON FORMATIONS LIMITED, 3
MARLBOROUGH ROAD, LANCING BUSINESS PARK, LANCING, WEST SUSSEX, BN15 8UF

