

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4425867

The Registrar of Companies for England and Wales hereby certifies that
ALCHEMY SALES & MARKETING LIMITED

having by special resolution changed its name, is now incorporated

under the name of

...ANSWERS BY DESIGN LIMITED

Given at Companies House, Cardiff, the 12th February 2004



C04425867B

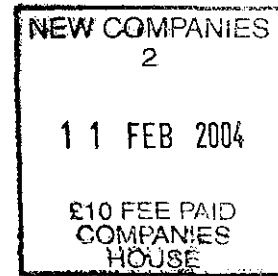


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

002722



09 February 2004

Co No: **4425867**

Co Name: **Alchemy Sales & Marketing Limited**

At a General Meeting of the members of the above named company, duly convened and held at Alchemy Sales & Marketing Ltd., Ainleys Industrial Estate, Elland, on Monday 09 February 2004

The following Special Resolution was duly passed.

That the name of the Company be changed to:

...answers by design limited

Signature:

A handwritten signature in black ink, consisting of a large, stylized letter 'A' followed by a series of loops and a horizontal stroke.

Company Secretary



A37
COMPANIES HOUSE

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11/02/04