

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4452522

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

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

Given at Companies House, Cardiff, the 9th June 2003



C044525228



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

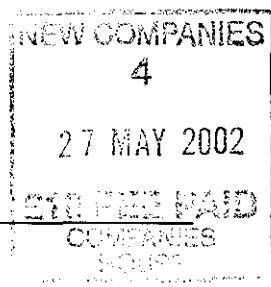


Companies House
— for the record —

HC006B

100716

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



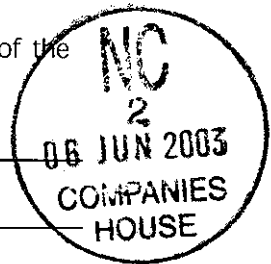
COMPANY NUMBER 4452522

COMPANY NAME SPARHURST LIMITED

At an Extraordinary General ~~*/ Annual General*/~~ General * Meeting of the members of the above named company, duly convened and held at:

BREDONS NORTON MANOR, BREDONS NORTON

TEWKESBURY, GLOS. GL20 7EZ



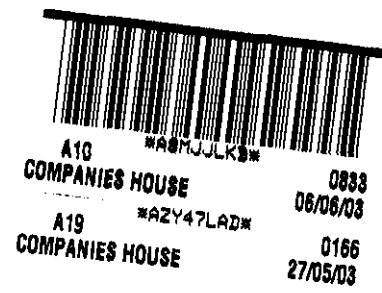
on the 20 day of MAY 2003

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME OmPrompt Limited

Signature: *D Waldan*
~~Chairman, Director, Secretary or Officer~~ of the Company



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

COMPANIES ACTS
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: SPARHURST LIMITED

COMPANY NUMBER: 4452522

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall 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.

It is resolved that the name of the company be changed to:~

OmPrompt Limited

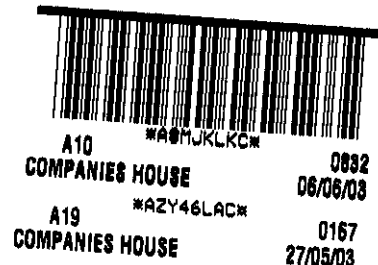
Dated this 20 day of May 2003.

Signed

[Signature]
[Signature]

DELIVER CERT TO:

OmPrompt
Bredons Norton Manor
Bredons Norton
Tewkesbury
GL20 7EZ



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