

**FILE COPY**



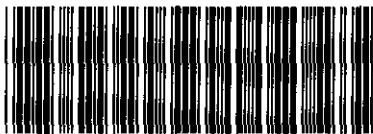
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1878623

The Registrar of Companies for England and Wales hereby certifies that  
24 GREAT PULTENEY STREET, BATH (MANAGEMENT) LIMITED

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

Given at Companies House, Cardiff, the 26th May 2005



\*C01878623P\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

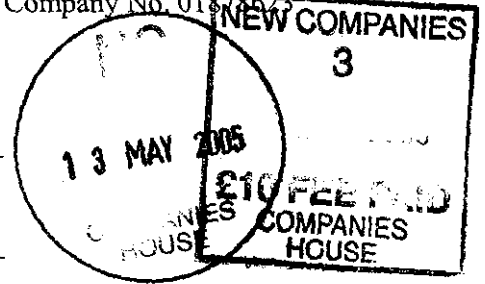
066043/10

72818 New  
Draft (1)  
22 December 2004 14:39:00

**WRITTEN RESOLUTION (section 381A)**

THE COMPANIES ACTS 1985 AND 1989

Company No. 01878423



COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

**24 GREAT PULTENEY STREET, BATH (MANAGEMENT) LIMITED**  
(the "Company")

PASSED on 25 April 2005

Pursuant to section 381A of the Companies Act 1985 (as amended) we, the undersigned, being all the members of the Company who are entitled to attend and vote at general meetings of the Company hereby make the following Special Resolution:

**SPECIAL RESOLUTION**

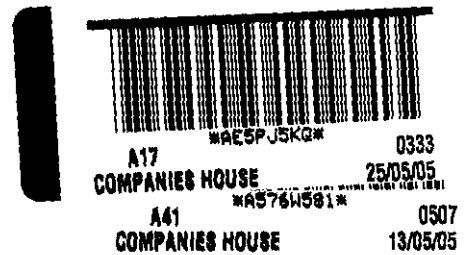
THAT the name of the Company be changed to 24 GPS Limited

*S. Websper*  
Sandra Websper

*Nigel Websper*  
Nigel Websper

*W.H. Corlett*  
William Corlett

*Bryan Ellis*  
Bryan Ellis



10  
11  
12

13  
14

15

16