

FILE COPY



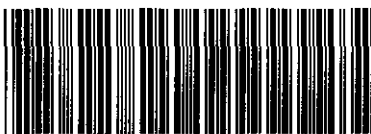
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3059888

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

having by special resolution changed its name, is now incorporated
under the name of
BRITTEN MANAGEMENT LTD

Given at Companies House, Cardiff, the 29th April 2004



C03059888S



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

28 APR

COMPANY NUMBER 3059888COMPANY NAME ADVICEFOLD LTD

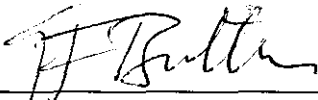
At an ~~Extraordinary General~~ * / ~~Annual General~~ * / ~~General~~ * Meeting of the members of the above named company, duly convened and held at:

GRACIOUS POND FARM, GRACIOUS POND ROAD,CHOBHAM, SURREY, GU24 8HLon the 26TH day of APRIL 20 04

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME BRITTEN MANAGEMENT LTD

Signature:  JOHN F BRITTEN
Chairman, Director, Secretary or Officer of the Company



A17
COMPANIES HOUSE

0294
28/04/04

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.