

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4678984

The Registrar of Companies for England and Wales hereby certifies that  
TINUVIEL LTD

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

Given at Companies House, Cardiff, the 17th March 2003



\*C04678984G\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

COMPANY NUMBER: 4678984

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF  
TINUVIEL LTD

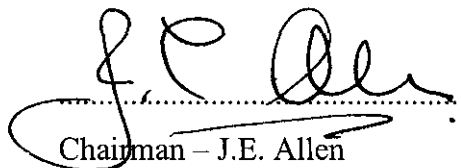
PASSED ON THE 10 MARCH 2003  
AT AN EXTRAORDINARY GENERAL MEETING  
OF THE ABOVE NAMED COMPANY, DULY CONVENED  
AND HELD AT  
18 ALLESLEY CLOSE, WESTHOUGHTON  
BOLTON BL5 3DW  
ON THE 10 MARCH 2003 AT 10.30 A.M.



The following Resolution was duly passed as a Special Resolution.

RESOLUTION

That with the sanction of the Department of Trade the name of the Company be, and is, hereby changed to "Tinuviel Limited".

  
Chairman - J.E. Allen

