

FILE COPY



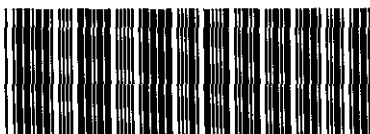
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3735222

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

having by special resolution changed its name, is now incorporated
under the name of
THIS WAY UP DESIGN LTD

Given at Companies House, Cardiff, the 2nd January 2003



C037352221



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

M ELS
GCO

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

NEW COMPANIES
5
DEC 2002
£10 FEE PAID
COMPANIES
HOUSE

102888-10.

COMPANY NUMBER 03735222

COMPANY NAME DOTWEB COMMUNICATIONS LTD

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

59 COMPTON ROAD, ISLINGTON, LONDON

NI 2PB

on the 20TH day of DECEMBER 2002

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME THIS WAY UP DESIGN LTD

Signature: 
Chairman, Director, Secretary or Officer of the Company

Notes:

* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

STEVE HARVEY
THIS WAY UP DESIGN LTD
59 COMPTON ROAD
ISLINGTON
LONDON NI 2PB

