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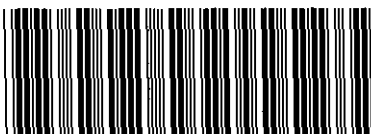
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4307200

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

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

Given at Companies House, Cardiff, the 13th November 2001



C04307200C



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

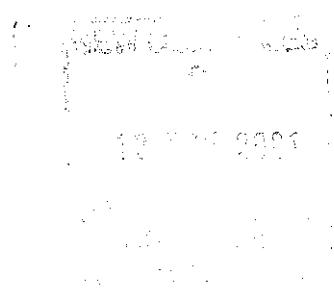


Companies House
— for the record —

HC006B

ROS
010034

Number of Company: 4307200



THE COMPANIES ACT 1985
AND
THE COMPANIES ACT 1989
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

pursuant to Section 378 Companies Act 1985

Of
FASTOFFER LIMITED

Passed the 8th DAY OF NOVEMBER 2001

At an extraordinary general meeting of the members of the above named Company, duly convened and held at 73-75 PRINCESS STREET ST PETER'S SQUARE MANCHESTER M2 4EG on the 8th day of NOVEMBER 2001, the following SPECIAL RESOLUTION was duly passed:

THAT the Company name be and is hereby changed to

"360 STRATEGIES LIMITED"

Administrator/Agent

Certified a true copy of the original

