

FILE COPY



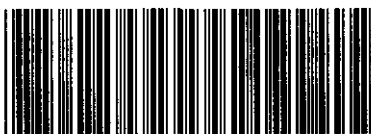
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3181028

The Registrar of Companies for England and Wales hereby certifies that
DIXON COLLIER CONSULTANCIES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ME-AND-US LTD

Given at Companies House, Cardiff, the 24th August 2004



C03181028N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

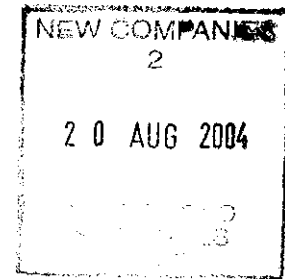


Companies House
— for the record —

HC006B

100297/10

COMPANIES ACTS
WRITTEN RESOLUTION
OF



NAME OF EXISTING COMPANY: DIXON COLLIER CONSULTANCIES LTD

COMPANY NUMBER: 3181028

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:~

ME-AND-US LTD

Dated this 19 day of AUGUST 2004

Signed

David Collier
Hilary Dixon

ADDRESS :

OAKDENE
1 GARSDALE ROAD
SEDBERGH
CUMBRIA
LA10 5JN

TEL:

01539 622310

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.



A01
COMPANIES HOUSE

0726
20/08/04