

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3969515

The Registrar of Companies for England and Wales hereby certifies that
NETYACHTBROKERS.COM LIMITED

having by special resolution changed its name, is now incorporated
under the name of
NETYACHTBROKER.COM LIMITED

Given at Companies House, Cardiff, the 19th July 2000



C03969515I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

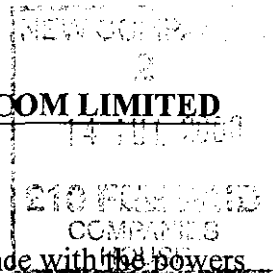
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THE COMPANIES ACTS 1985 and 1989

WRITTEN RESOLUTION OF NETYACHTBROKERS.COM LIMITED

Company Number : 3969515



We, the undersigned, being all the members of the Company in accordance with the powers conferred on us by Regulation 53 of Table A and Article number 1 in the Articles of Association of the Company unanimously pass the following resolution as a special resolution and agree that it shall for all purposes be as valid and effective as if it 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 NETYACHTBROKER.COM LIMITED

Dated : 8th June 2000

Signed *Jeremy Brown*

Jeremy Robert Brown
For and on behalf of
Bart Management Limited

Signed *Jeremy Brown*

Jeremy Robert Brown
For and on behalf of
Bart Secretaries Limited

