

FILE COPY



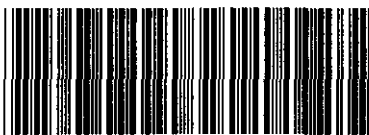
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4957462

The Registrar of Companies for England and Wales hereby certifies that
HIDDEN POTENTIAL BUSINESS COACHING LIMITED

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

Given at Companies House, Cardiff, the 30th March 2006



C04957462T

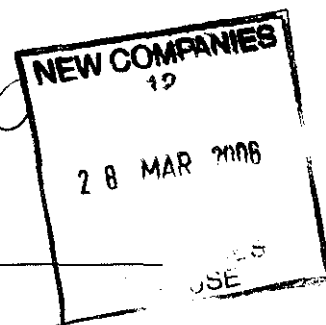


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

856535/10
SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 4957462

COMPANY NAME Hidden Potential Business Coaching Limited

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

50 Walnut Walk, Victoria Park, Lichfield, Staffordshire, WS13 8FA

on the 24th day of March 20 06

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Manhattan Designs Limited

Signature: L. Heming

Chairman, Director, Secretary or Officer of the Company



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.