

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1240511

The Registrar of Companies for England and Wales hereby certifies that
HOLCOMAC (MARKETING) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
HOT-HEADZ LTD

Given at Companies House, Cardiff, the 19th September 1997



C01240511

R. C. [Signature]
R. C. [Signature]

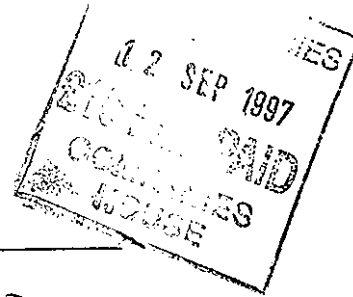
For the Registrar of Companies



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

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 01240511

COMPANY NAME HOLCOMAC MARKETING LTD

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

UNIT C5 PHOENIX TRADING ESTATE

THRUPP. STROUD. GLOS. GL5-2BX

on the FOURTH day of SEPTEMBER 19 97

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME HOT-HEADZ 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:

UNIT C5 PHOENIX TRADING EST.
LONDON RD.
THRUPP
STROUD. GL5-2BX

