FILE COPY

CERTIFICATE OF INCORPORATION

ON CHANGE OF NAME

Company No. 3948233

The Registrar of Companies for England and Wales hereby certifies that

4PROJECTS.COM LIMITED

having by special resolution changed its name, is now incorporated

under the name of

4 PROJECTS LTD

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

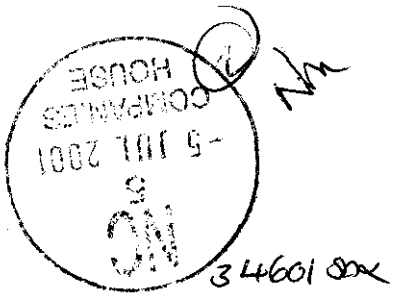
C03948233C

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

Companies House
— *for the record* —

HC006B

COMPANIES ACT
WRITTEN RESOLUTION
OF



NAME OF EXISTING COMPANY: 4 PROJECTS . COM LTD

COMPANY NUMBER: 3948233

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:

4 PROJECTS LTD

Dated this SECOND day of JULY 20 01

Signed

Please insert name and address to which the certificate is to be sent:

NEIL AINGLEY
4PROJECTS LTD
THE SOLAR BUILDING
OXFORD BUSINESS PARK
SUNDERLAND
SR3 3XD.



A42 0179
COMPANIES HOUSE 12/07/01
COMPANIES HOUSE 05/07/01