

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3614178

The Registrar of Companies for England and Wales hereby certifies that
FAVOURITE OPTION LIMITED

having by special resolution changed its name, is now incorporated
under the name of
NET TEMPS LIMITED

Given at Companies House, Cardiff, the 11th May 2000



C03614178A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

C006

003022

NEW COMPANIES
3
15 APR 2000
£10 FEE PAID
COMPANIES
HOUSE

WHSB
2002
00302
2
104 MAY 2000
COMPANIES
HOUSE

COMPANIES ACT
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: FAVOURITE OPTION LIMITED

COMPANY NUMBER: 03614178

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:

NET TEMPS LIMITED

Dated this 1ST day of MAY 20 00

Signed [Signature]

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

NEWSTEAD HOUSE
PELHAM ROAD
NOTTINGHAM
NG5 1AP



A44
COMPANIES HOUSE
AZU
COMPANIES HOUSE
0256
04/05/00
0113
15/04/00