



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

No. 2306217

I hereby certify that

MANYWORD LIMITED

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

E. BASNETT LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 4 JANUARY 1989

V. J. Flowers
MISS V. J. FLOWERS

an authorised officer