

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2422998

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

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

Given at Companies House, Cardiff, the 16th May 2002



C02422998F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

COMPANIES ACT
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: PANELCOMP LIMITED

COMPANY NUMBER: 2422998

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:

REALISM LIMITED

Dated this 10th day of MAY 20 02

Signed

A. P. O'Connell

(SECRETARY)

[Signature]

(DIRECTOR)

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

Room 101
Ducie House
Ducie Street
Manchester
M1 2JW.

your ref: CON 43160 NGW



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COMPANIES HOUSE

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14/05/02