



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3327739

The Registrar of Companies for England and Wales hereby certifies that
EUROHART LTD

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

Given at Companies House, Cardiff, the 22nd May 1997

R. C. Edwards
R. C. EDWARDS

For the Registrar of Companies



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