



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3858881

The Registrar of Companies for England and Wales hereby certifies that

LAUNCHSTRONG PUBLIC LIMITED COMPANY

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

KAZ003D PLC

Given at Leeds, the 6th March 2000

Patricia Knowles
PATRICIA KNOWLES

For The Registrar Of Companies



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