

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1712354

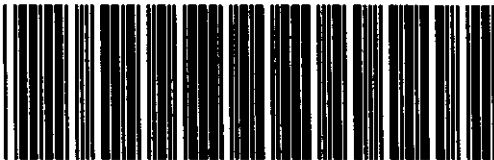
The Registrar of Companies for England and Wales hereby certifies that

UNITED ENERGY PLC

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

WEB-ANGEL PLC

Given at Companies House, London, the 7th June 2000



C017123546

A handwritten signature in black ink, appearing to read 'K Davis'.

K DAVIS

For The Registrar Of Companies



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

Company No:1712354



THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

RESOLUTION

of

UNITED ENERGY PLC

At an extraordinary general meeting of the Company duly convened and held on 7 June 2000 at Lacon House, Theobald's Road, London WC1X 8RW the following special resolution was duly passed:

SPECIAL RESOLUTION

THAT the name of the company be changed to web-angel plc

Chairman