

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1924124

The Registrar of Companies for England and Wales hereby certifies that
CITY LEGAL TRANSLATIONS INTERNATIONAL LTD

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

Given at Companies House, Cardiff, the 12th November 1998



C01924124B



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

06439 CGS

The Companies Acts 1985 and 1989

Company Number: 19241²4

SPECIAL RESOLUTION

of



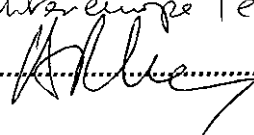
CITY LEGAL TRANSLATIONS INTERNATIONAL LTD

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 21/23 East Street, Fareham, Hants PO16 0BZ on the 23 day of October 1998, the following Special Resolution was duly passed:

IT WAS RESOLVED that subject to the consent of the Department of Trade the name of the Company be changed to:

INTONATION LIMITED

For and on behalf of Intoneurope Technology Services Ltd.

DIRECTOR/MEMBER: 

PRESENTED BY: ICC COMPANY FORMATIONS
Crwys House
33 Crwys Road
Cardiff
CF2 4YF

