

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2126896

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

having by special resolution changed its name, is now incorporated
under the name of
CONNECTAS CORPORATE SERVICES LIMITED

Given at Companies House, Cardiff, the 3rd April 1995



C02126896A

P. A. Morgan
P.A.MORGAN (MRS)

For the Registrar of Companies



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

HC006B

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

OF GRUNDBERG REGISTRARS LIMITED

Company Number 2126896

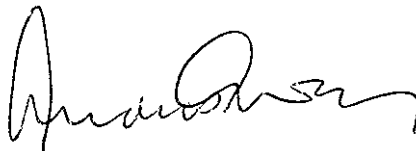
In accordance with the Articles of Association, we, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following resolution as a SPECIAL RESOLUTION and agree that the said resolution shall for all purposes be as valid and affective as if the same had been passed at a General Meeting of the Company duly convened and held:

SPECIAL RESOLUTION

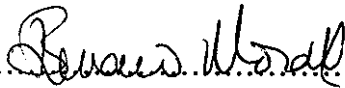
THAT the name of the Company be changed in accordance with section 28 of the Companies Act 1985 to **CONNECTAS CORPORATE SERVICES LIMITED** with effect from the date on which Companies House shall issue a certificate of incorporation on change of name.

Dated: 24-3-95

Signed (Members)



.....
Anders Olof Victor Grundberg



.....
Bernard Simon Mocatta

