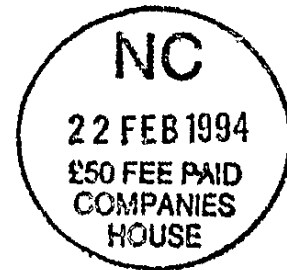


The Companies Act 1985

Company Number: 2897870



SPECIAL RESOLUTION

of

MENSLIP LIMITED

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Crwys House, 33 Crwys Road, Cardiff, CF2 4YF on the 18th day of February 1994, 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:

ASTIR DATA COMMUNICATIONS LIMITED

A handwritten signature in black ink, appearing to read "W. J. ...", written over a horizontal line.

DIRECTOR:.....
(An Authorised Signatory on behalf of Combined Nominees Limited)

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

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2897870

I hereby certify that

MENSLIP LIMITED

having by special resolution changed its name,

is now incorporated under the name of

ASTIR DATA COMMUNICATIONS LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 1 MARCH 1994

A handwritten signature in dark ink, appearing to be 'J.P. Jones'.

an authorised officer