

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2931262

The Registrar of Companies for England and Wales hereby certifies that
C A NETWORK MANAGEMENT LIMITED

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

Given at Companies House, Cardiff, the 7th November 1995



C029312626



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

For the Registrar of Companies

HC006B

Company No: 2931262



Special

The Companies Act 1985
Private Company Limited by Shares

Resolution

C A Networks Limited

At an Extraordinary General Meeting of the above-named Company
duly convened and held at 22 Riverside Close, Kings Langley, Herts, WD4 8HQ held on 25 October 1995

the following SPECIAL RESOLUTION was duly passed, viz:-

Resolution

That the name of the Company be changed to :-

PWL NETWORKS LIMITED

Dc Parnell

D Parnell

CHAIRMAN

