

THE COMPANIES ACT 1985



Company Number 2950904

SPECIAL RESOLUTION OF

EDGEADVANCE PUBLIC LIMITED COMPANY

We, the undersigned, INSTANT COMPANIES LIMITED and SWIFT INCORPORATIONS LIMITED, 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, pursuant to Clause 53 in Table A (which clause is embodied in the Articles of Association of the Company), for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

CCI HOLDINGS PLC

Dated: 13th October 1994

  
.....  
(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

  
.....  
(AUTHORISED SIGNATORY OF SWIFT INCORPORATIONS LIMITED)

CONDON & SONS LIMITED

10 Thomas Street

LEEDS

4 STARS

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2950904

The Registrar of Companies for England and Wales hereby certifies that  
EDGEADVANCE PUBLIC LIMITED COMPANY

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

Given at Companies House, Cardiff, the 24th October 1994



\*C029509045\*



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

A handwritten signature in ink, likely of the Registrar of Companies.

For the Registrar of Companies