

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2985026

The Registrar of Companies for England and Wales hereby certifies that
MIDLANDS WORKSPACE (1995) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
WORKSPACE 7 LIMITED

Given at Companies House, Cardiff, the 27th October 1999



C02985026Q



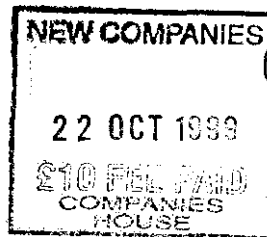
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

007208
No. 2985026



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
OF
MIDLANDS WORKSPACE (1995) LIMITED

Passed 15 October 1999

At an Extraordinary General Meeting of the above named Company, duly convened, and held on 15 October 1999, the following Resolution was duly passed as a Special Resolution:

SPECIAL RESOLUTION

1. THAT the name of the Company be changed to "Workspace 7 Limited".

Chairman

