

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3021255


The Registrar of Companies for England and Wales hereby certifies that
IMAGE COMPUTING SYSTEMS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ICOSYS COMPUTERS & COMMUNICATIONS LTD

Given at Companies House, Cardiff, the 18th July 1997



C03021255H


MRS. L. PARRY

For the Registrar of Companies



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

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 3021255

COMPANY NAME IMAGE COMPUTING SYSTEMS LTD.

At an Extraordinary General * / Annual General* / General * Meeting of the members of the above named company, duly convened and held at:

EXTRAORDINARY GENERAL

on the 7TH day of JULY 19 97

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME IcoSys Computers & Communications Ltd

Signature: 
Chairman, ~~Director~~ Secretary or Officer of the Company

Notes:

* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

Mr G Rich
IcoSys
Harman House,
Dunlop Rd
Ipswich
Suffolk
IP2 0UG