

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3194214

The Registrar of Companies for England and Wales hereby certifies that
LAW 740 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
IXION PUBLISHING LIMITED

Given at Companies House, Cardiff, the 5th July 1996



C031942144

G. Wookey
G. WOOKEY

For the Registrar of Companies



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

HC006B



Company Number: 3194214

THE COMPANIES ACTS 1985 to 1989

WRITTEN RESOLUTION

OF

ALL THE MEMBERS OF

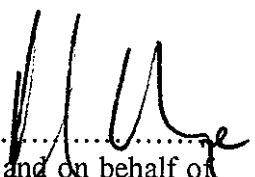
LAW 740 LIMITED


(Passed in accordance with
article 16(1) of the articles of
association of the company)

We, being all the members of the above company hereby RESOLVE as follows:

THAT the company change its name to:

"IXION PUBLISHING LIMITED"


.....
For and on behalf of
Huntsmoor Limited


.....
For and on behalf of Huntsmoor
Nominees Limited

Dated: 26 June 1996

Presented by:
Taylor Joynson Garrett
Carmelite
50 Victoria Embankment
Blackfriars
London EC4Y 0DX
Ref:

