

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3199528

The Registrar of Companies for England and Wales hereby certifies that
DOUBLEX COMPUTING LTD

having by special resolution changed its name, is now incorporated
under the name of
MANOR PARK SYSTEMS EBT LIMITED

Given at Companies House, Cardiff, the 29th November 1996



C03199528S

P. A. Morgan
P. A. MORGAN (CFO)

For the Registrar of Companies



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

HC006B

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

DOUBLEX COMPUTING LIMITED

COMPANY NO 3199528



At an Extraordinary General Meeting of the above named company, duly convened and held at the registered office on ~~30th SEPTEMBER 1996~~ the following Special Resolution was duly passed, viz:-

RESOLUTION

That the name of the company be changed to:-

MANOR PARK SYSTEMS EBT LIMITED

CHAIRMAN

A handwritten signature in cursive script, appearing to read "J. M. B. P.", written over a dotted line.



29/11/96 Cef.