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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

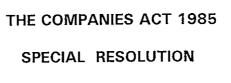


C03199528S

PARTOTOM (CO.)

For the Registrar of Companies







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 30% Settember With following Special Resolution was duly passed, viz:-

RESOLUTION

That the name of the company be changed to:-

MANOR PARK SYSTEMS EBT LIMITED

CHAIRMAN

A36 *A5GMBQVD* 6
COMPANIES HOUSE 22/11/96