

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3261501

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

having by special resolution changed its name, is now incorporated  
under the name of  
JN2 LIMITED

Given at Companies House, Cardiff, the 22nd December 2004



\*C03261501L\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

010006/10

Company No. 3261501

**NETACCESS SYSTEMS LIMITED**

**THE COMPANIES ACT 1985**

**COMPANY LIMITED BY SHARES**

**EXTRAORDINARY RESOLUTION of Netaccess Systems Limited  
passed on 28th November 2004**

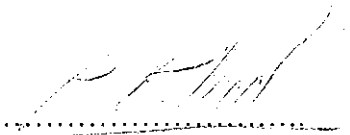
At an Extraordinary General Meeting of the above named company, duly convened and held at 20 Bridge Street, Leighton Buzzard, Bedfordshire on 28th November 2004, the Extraordinary Resolution below was duly passed:-

**RESOLUTION**

That the name of the company be changed to:

**JN2 LIMITED**



  
Chairman.