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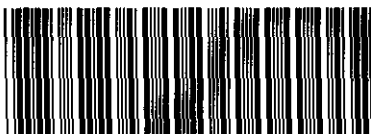
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3563566

The Registrar of Companies for England and Wales hereby certifies that
BUSINESS CONNECT (HERTFORDSHIRE) LTD.

having by special resolution changed its name, is now incorporated
under the name of
BUSINESS CONNECT (SURREY) LIMITED

Given at Companies House, Cardiff, the 3rd May 2001



C035635662



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

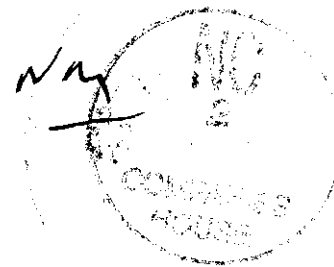


Companies House
— for the record —

100183

Companies House
PO Box 710
Crown Way
Cardiff. CF14 3UZ

Con 32513
SES



23 April 2001

Business Connect (Herts) Limited - 3563566

Meeting held on the 23 April 2001 at 7 Culver House, Boxgrove Road, Guildford, Surrey.
GU1 2LT to change the Company name from Business Connect (Hertfordshire) Limited to
Business Connect (Surrey) Limited. The special resolution was passed.

Signed

Director

M. Ruffell



A14
COMPANIES HOUSE
COMPANIES HOUSE

ABUKQ881

0247
02/05/01
24/04/01