

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3636794

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

having by special resolution changed its name, is now incorporated  
under the name of  
Advanced Design Technology Limited

Given at Companies House, Cardiff, the 16th October 1998



\*C03636794F\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

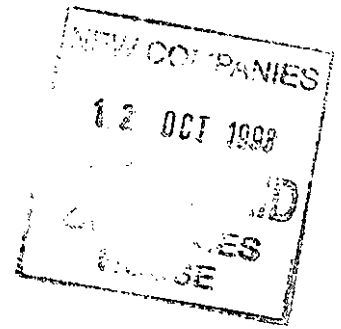


C O M P A N I E S H O U S E

HC006B

THE COMPANIES ACTS 1985 to 1989

Company Number 3636794



SPECIAL RESOLUTION OF CHARGE OPTION LIMITED

We, the undersigned, INSTANT COMPANIES LIMITED and SWIFT INCORPORATIONS LIMITED, being all the members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 in Table A (which clause is embodied in the Articles of Association of the Company) or pursuant to any applicable rule of law, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

That the name of the Company be changed to Advanced Design Technology Limited

Date: 8th October 1998

U/L

.....  
(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

.....  
(AUTHORISED SIGNATORY OF SWIFT INCORPORATIONS LIMITED)

Jordans Limited  
20 22 BEDFORD ROW  
LONDON EC4A 2HX  
Ref: 3B9138