

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3661699

The Registrar of Companies for England and Wales hereby certifies that
COLO-CITY LIMITED

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

Given at Companies House, Cardiff, the 26th April 2001



C03661699P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

100040

SPECIAL RESOLUTION

COMPANY NUMBER: 3661699

An Extra Ordinary General Meeting of Colo-City Limited was duly convened at the company's Registered Offices, 49 Scrutton Street, London EC2 on the 21st February 2001 at 15.00 hours

Present were;

MARTIN MURPHY	(Chairman)
RONALD RODWELL	(Secretary)


A SPECIAL RESOLUTION was passed that the name of the company be changed from Colo-City Limited to Brimac UK Limited.

The Chairman asked the Secretary to notify Companies House accordingly.

There being no further business the meeting was adjourned at 15.15 hours.



MARTIN MURPHY Chairman



RONALD RODWELL - Secretary

49 Scrutton St,
London,
EC2A 4XT.

