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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3661699

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

having by special resolution changed its name, is now incorporated
under the name of
COLO-CITY LIMITED

Given at Companies House, Cardiff, the 8th October 1999



C036616997



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

Mat 600083



SPECIAL RESOLUTION

COMPANY NUMBER: 3661699

An Extra Ordinary General Meeting of RAYMUR CONTRACTS LIMITED was duly convened at the company's Registered Offices, 18 Avenue Road, Belmont Surrey SM2 6JD on the 1st day of October 1999 at 15.00 hours

Present were;

Irene Murphy (Chairman)
Avemont Nominees Limited (Secretary)

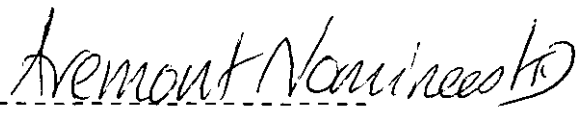
A SPECIAL RESOLUTION was passed that the name of the company be changed from Raymur Contracts Limited to Colo-City Limited.

The Chairman asked the Secretary to notify Companies House accordingly.

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



Irene Murphy - Chairman



Avemont Nominees Ltd
Secretary