

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3687127

The Registrar of Companies for England and Wales hereby certifies that
IDN TELECOM LTD

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

Given at Companies House, Cardiff, the 23rd February 2001



C03687127M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Company Number: 3687127

ACCEPT UNSTAMPED £10

Jones
23/2/01

THE COMPANIES ACT 1985
(as amended by the Companies Act 1989)

COMPANY LIMITED BY SHARES

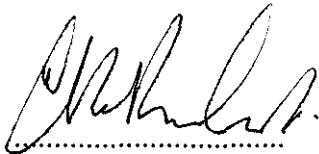
WRITTEN RESOLUTION

OF

IDN TELECOM LIMITED ("the Company")

We, being all the members entitled to attend and vote at general meetings of the Company, hereby resolve and agree that the following Resolution is hereby passed as a Written Resolution pursuant to Section 381A Companies Act 1985 and shall take effect as a SPECIAL RESOLUTION:

THAT the name of the Company be changed to "Identa Limited".



For and on behalf of
IDN Group Plc



For and on behalf of
Independent Digital Networks Limited

