

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3757415

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

having by special resolution changed its name, is now incorporated
under the name of
AZTEX INTERNATIONAL LTD.

Given at Companies House, Cardiff, the 20th July 1999



C03757415J



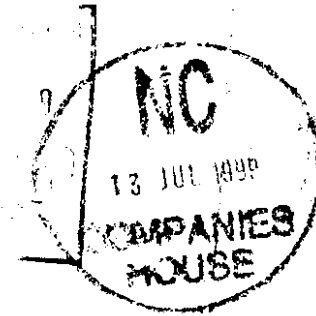
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



COMPANIES HOUSE

HC006B

100629



Special Resolution of
ACTIVETERM LTD

Company No:
3757415

Passed:
12 May 1999

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at 21 PARK STREET, LYTHAM, LANCASHIRE, ENGLAND on 12 May 1999 at 12NOON the following Resolution was duly passed as a Special Resolution.

Resolution

"That the name of the Company be changed to AZTEX INTERNATIONAL LTD."

[Signature]
[Chairman]

14/5/99
[Date]

