

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3808155

The Registrar of Companies for England and Wales hereby certifies that
GAVCO 190 LIMITED

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

Given at Companies House, Cardiff, the 17th September 1999



C03808155G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

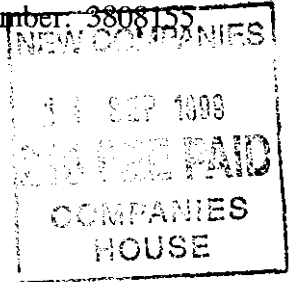


C O M P A N I E S H O U S E

HC006B

087352

Company Number: 3808155



COMPANIES ACT 1985

GAVCO 190 LIMITED

WRITTEN RESOLUTION OF THE MEMBERS

Pursuant to Regulation 53 Table A 1985

Passed 13 September 1999

SPECIAL RESOLUTION

Change of Name of the Company

That the name of the Company be changed to:-

"Comvurgent Limited"

Mark Ruxton

.....
E M Formations Limited

Mark Ruxton

.....
E M Secretarial Limited

