

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3977890

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

having by special resolution changed its name, is now incorporated
under the name of
3Q (UK) LIMITED

Given at Companies House, Cardiff, the 8th February 2001



C039778907



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

000 329

Number of Company: 3977890

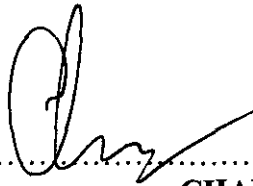
NEW COMPANIES
2
ES 2001

The Companies Act 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
TCT LIMITED
PASSED 1 FEBRUARY 2001

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at 29A The Precinct, High Street, Egham Surrey on the 1st day of February 2001, the following RESOLUTION was passed as a Special Resolution:

RESOLUTION

1. That the name of the company be changed to 3Q (UK) Limited.



CHAIRMAN

