

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4166889

The Registrar of Companies for England and Wales hereby certifies that

ERICSSON ENTERPRISES LIMITED

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

DAMOVO UK LIMITED

Given at Companies House, London, the 29th August 2001



C04166889S

A handwritten signature in black ink, likely of the Registrar of Companies.

For The Registrar Of Companies



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

Slidway £80
NICK
C. Hoare 005732

Company No: 4166889

THE COMPANIES ACTS 1985 and 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

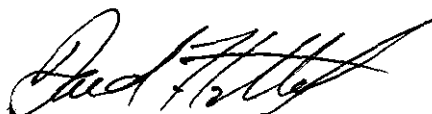
Of

ERICSSON ENTERPRISES LIMITED

Passed the 20th day of August 2001

We, the undersigned, being the sole Member of the Company for the time being entitled to attend and vote at General Meetings, hereby resolve that the following resolution be passed as a Written Resolution pursuant to s.381A of the Companies Act 1985:

That the name of the Company be changed to "DAMOVO UK Limited".



.....
SIGNED For and on behalf of
ENTERPRISE SOLUTIONS III SARL

