

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4166889

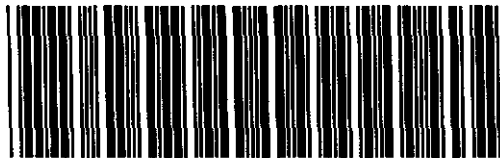
The Registrar of Companies for England and Wales hereby certifies that

ENTERPRISE SOLUTIONS UK LIMITED

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

ERICSSON ENTERPRISES LIMITED

Given at Companies House, London, the 24th April 2001



C04166889N

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

5/1 day £80
NIC
C. H. ACC

Company No. 4166889



THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

Of

ENTERPRISE SOLUTIONS UK LIMITED

In accordance with regulation 53 of Table A in the Schedule to the Companies (Table A to F) Regulations 1985 (as amended) (as incorporated in the Company's articles of association), ENTERPRISE SOLUTIONS III SARL, being the sole member of the Company who at the date of this resolution is entitled to attend and vote upon it as if it had been proposed at a general meeting at which it were present pass the following as a written resolution:

THAT the Company's name be changed to ERICSSON ENTERPRISES LIMITED

SIGNATURE: _____

David FitzGerald for and on behalf of ENTERPRISE SOLUTIONS III SARL

DATE: _____

18 / 4 / 01



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COMPANIES HOUSE

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