

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4177091

The Registrar of Companies for England and Wales hereby certifies that
MANDACO 275 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
E-COMMERCE COMPUTERS LIMITED

Given at Companies House, Cardiff, the 10th September 2001



C041770919



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

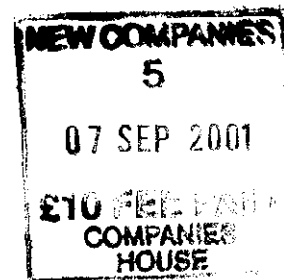


Companies House
— for the record —

HC006B

100726

Company No. 4177091



The Companies Act 1985
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MANDACO 275 LIMITED

We the undersigned, being or representing all the members of the Company entitled to vote pursuant to section 164(5) of the Companies Act 1985, HEREBY RESOLVE as follows:

That the Company change its name to "E-Commerce Computers Limited".

Name

BETSAN WYN THOMAS

Signature

Dated : 6th September 2001

