

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4593587

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

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

Given at Companies House, Cardiff, the 10th August 2004



C045935879



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



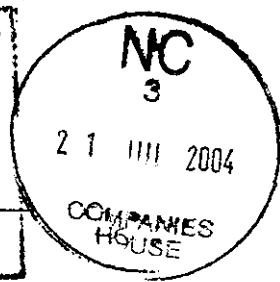
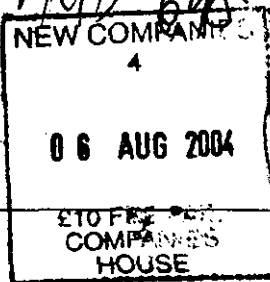
Companies House
— for the record —

200368/10

MD 6/8/04

N/M

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 4593587

COMPANY NAME Homeportal Ltd

At an Extraordinary General * / Annual General* / General * Meeting of the members of the above named company, duly convened and held at:

Oakfield House, 35 Perrymount Road, Haywards Heath, West Sussex RH16 3BW

on the 16th day of July 20 04

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME EXTRADA LTD

Signature: _____

MANAGING DIRECTOR.

Chairman, Director, Secretary or Officer of the Company



A50
COMPANIES HOUSE
06/08/04
AT35AXFX
Q298
A43
COMPANIES HOUSE
0612
21/07/04
AF5NFHZE

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.