

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5537075

The Registrar of Companies for England and Wales hereby certifies that
DIALMODE (308) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
TIGON MANAGEMENT SERVICES LIMITED

Given at Companies House, Cardiff, the 14th February 2006



C05537075D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

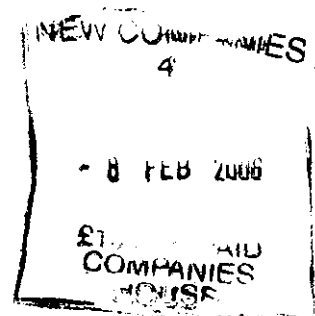


Companies House
— for the record —

019307/10

THE COMPANIES ACTS 1985 & 1989
PRIVATE COMPANY LIMITED BY SHARES

DIALMODE (308) LIMITED
Registered No. 5537075

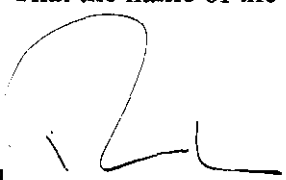


RESOLUTION IN WRITING


Dated 7 February 2006

WE, the undersigned, being all the members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings **HEREBY PASS** the following resolution and agree that the said resolution shall, pursuant to Section 381A of the Companies Act 1985, for all purposes be as valid and effective as if the same would have been passed as a Special Resolution at a General Meeting of the Company duly convened and held:

1. That the name of the Company be changed to "Tigon Management Services Limited"


Signed.....
for and on behalf of
Laytons Management Limited

WE HEREBY CERTIFY
THIS TO BE A TRUE
COPY OF THE ORIGINAL


LAYTONS
22 ST JOHN STREET
MANCHESTER M4 4EB

