

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 756582

The Registrar of Companies for England and Wales hereby certifies that

HOGG ROBINSON SERVICES LIMITED

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

XAFINITY LIMITED

Given at Companies House, London, the 11th July 2005



C00756582A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



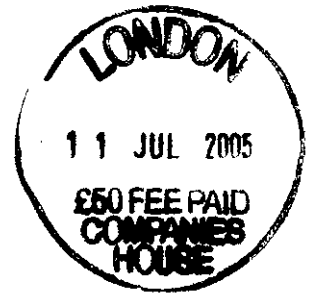
Companies House
— for the record —

756582

CHART

HOGG ROBINSON SERVICES LIMITED

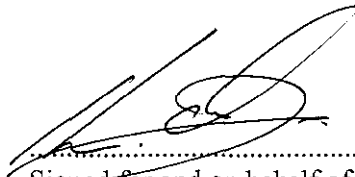
**Written resolution of the Company pursuant to
section 381A of the Companies Act 1985**



We, being the holder of the entire issued share capital of the Company and being the sole member of the Company who at the date of this resolution would be entitled to attend and vote at a general meeting of the Company, HEREBY PASS the following resolution as a written resolution of the Company.

RESOLUTION

THAT the name of the Company be changed to Xafinity Limited.


.....
Signed for and on behalf of
Hogg Robinson Limited

Dated 8 July 2005

