

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1260228

The Registrar of Companies for England and Wales hereby certifies that
FLEXODRILLING (HOLDINGS) LIMITED

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

FLEXTECH (KINDERNET INVESTMENT) LIMITED

Given at Companies House, London, the 29th June 1995



C01260228S

L. Mills

MRS L. MILLS

For The Registrar Of Companies



C O M P A N I E S H O U S E

Company No: 1260228

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

FLEXODRLLING (HOLDINGS) LIMITED

Dated 28 June 1995



WE, the undersigned, being all the members of the above Company for the time being entitled to attend and vote at general meetings of the Company HEREBY RESOLVE that the following resolution be adopted as a Special Resolution of the Company:

"That the name of the Company be changed to
FLEXTECH (KINDERNET INVESTMENT) LIMITED"

.....
For and on behalf of
Flextech (1992) Plc

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Chs 148753
of 200
same day

P. 004

TEL: 071-320-6632

-JUN. '95 (TUE) 17:26 HENRY KING