

FILE COPY



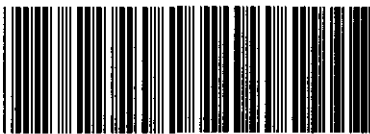
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1507650

The Registrar of Companies for England and Wales hereby certifies that
FREEMANS (LONDON S W 9) LIMITED

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

Given at Companies House, Cardiff, the 11th August 2006



C01507650A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

832760/30

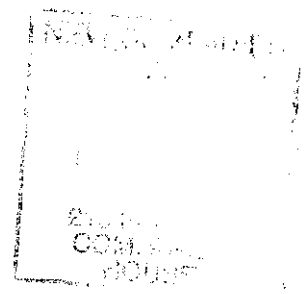
Company Number : 1507650

THE COMPANIES ACTS 1985 and 1989

SPECIAL RESOLUTION

OF

FREEMANS (LONDON SW9) LIMITED

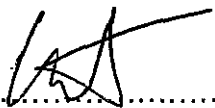


In accordance with Section 381A of the Companies Act 1985, the Company has passed a resolution which was duly passed as a written resolution.


SPECIAL RESOLUTION

The name of the Company be changed from Freemans (London SW9) Ltd to **Contactnet Ltd.**

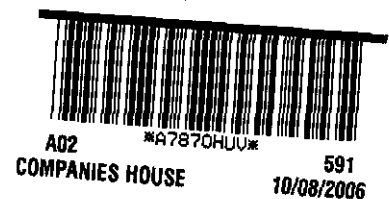
Dated 7th August 2006


.....
C. West

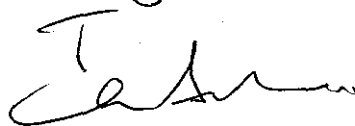
For and behalf of Freemans plc


.....
I. Andrew

For and behalf of Texplant Corporation Ltd



*I hereby certify this to be a true copy
of the original.*

 8th August 2006.