

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2122887

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

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

Given at Companies House, Cardiff, the 1st November 1999



C021228870



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

000532

Company Number 2122887



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION OF

EXPRESS OFFICES LIMITED

PASSED ON 22 OCTOBER 1999
AT AN EXTRAORDINARY GENERAL MEETING OF THE ABOVE-NAMED
COMPANY DULY CONVENED AND HELD AT
6 SPRING GARDENS TINWORTH STREET LONDON SE11 5EH

On 22 October 1999 the following resolution was passed as a Special Resolution:

SPECIAL RESOLUTION

THAT the name of the company be forthwith changed to Instant Office Limited.

A handwritten signature in black ink, consisting of a large, stylized 'G' followed by a series of loops and a long horizontal stroke.

.....
Chairman

