

Number of Company 2338621

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of PACIFIC DATA EURO LIMITED

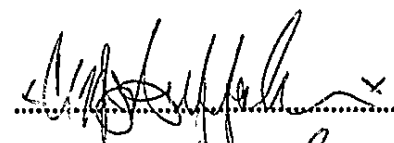
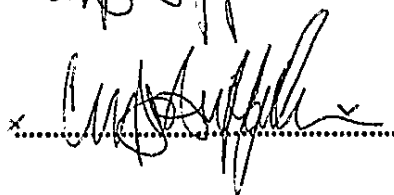


We, the undersigned being all the Members for the time being of the above named company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to the Articles of Association of the Company, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

That the name of the company be changed to
DIGITAL COMMUNICATIONS ASSOCIATES LIMITED

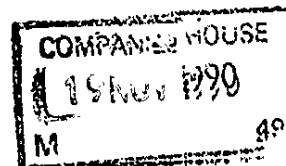
Dated this 16 day of November 1990

Signed 


Digital Communications
Associates Inc

Digital Communications
Associates Holding Company Inc.

Copy to JAG Gm Bnr £40
712107
LOI 304



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2338621

I hereby certify that

PACIFIC DATA EURO LIMITED

having by special resolution changed its name,

is now incorporated under the name of

DIGITAL COMMUNICATIONS ASSOCIATES LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 28 NOVEMBER 1990


J. DEVAN

an authorised officer