

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

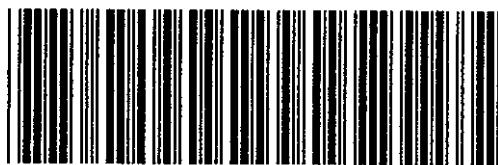
Company No. 2408478

The Registrar of Companies for England and Wales hereby certifies that
MILLENNIUM INTERACTIVE LTD.

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

CyberLife Technology Limited

Given at Companies House, London, the 25th October 1996



C024084780

A handwritten signature in black ink, likely belonging to the Registrar of Companies.

For The Registrar Of Companies



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

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

No: 2408478



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

MILLENNIUM INTERACTIVE LIMITED

At an extraordinary general meeting of Millennium Interactive Limited duly convened and held on 15th October 1996, the following resolution (amongst other resolutions) was passed as a special resolution.

SPECIAL RESOLUTION

THAT the name of the Company be and it is hereby changed to Cyberlife Technology Limited.


CHAIRMAN