

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2686986

The Registrar of Companies for England and Wales hereby certifies that
KINGSWELL COMPUTER COMPANY LIMITED

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

GUARDIAN DATA MANAGEMENT LIMITED

Given at Companies House, London, the 3rd January 2002



C026869862

1 Greenland

For The Registrar Of Companies



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

51044 780
N/C
B 707493

Company No. 2686986



THE COMPANIES ACTS 1985 AND 1989

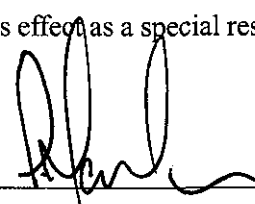
PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING
of
KINGSWELL COMPUTER COMPANY LIMITED

We, the undersigned, being the sole member of the Company, resolve, in accordance with section 381A of the Companies Act 1985, that the name of the Company be changed to "Guardian Data Management Limited".

This written resolution takes effect as a special resolution.

SIGNATURE:


Peter MacLean for and on behalf of Guardian dr Limited

DATE: 20 December 2001

