

Company No: 2693479



THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

RESOLUTIONS

of

FREEPORT DATA INTERNATIONAL LIMITED

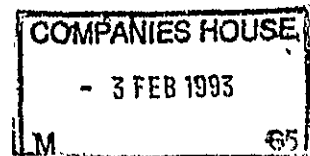
At an Extraordinary General Meeting of the above named Company duly convened and held on 28 January 1993 the following Resolutions were duly passed as Special Resolutions:-

SPECIAL RESOLUTION

1. That the name of the Company be changed to Shuttle Technology Limited
2. That the Company adopt new Articles of Association in the form of the draft marked "A" laid before the meeting and signed by the Chairman for the purpose of identification, to the exclusion of and in substitution for its existing Articles of Association.

A handwritten signature, likely of the Chairman, written in ink. The signature is stylized and appears to be "J. D. Smith" or similar. It is written over a dotted line.

Chairman



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2693479

I hereby certify that

FREEPORT DATA INTERNATIONAL LIMITED

having by special resolution changed its name,

is now incorporated under the name of

SHUTTLE TECHNOLOGY LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 10 FEBRUARY 1993

M. Rose
M. ROSE

an authorised officer