

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2755077

The Registrar of Companies for England and Wales hereby certifies that
REGUS (TRAFALGAR) LIMITED

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

Given at Companies House, Cardiff, the 17th April 2000



C02755077G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

C006

010688



No.2755077

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

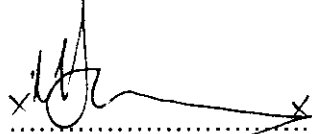
Regus (Trafalgar) Limited

Dated 10 April 2000

By written resolution signed by 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 of the Company the following resolution was passed on the above date as a special resolution of the Company pursuant to Regulation 53 of Table A in the Companies (Tables A to F) Regulations 1985 (as amended) (which regulation forms part of the Articles of Association of the Company):

WRITTEN RESOLUTION

THAT, the name of the Company be changed to Regus Franchise Limited.



Chairman

MARK DIXON

