

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2767639

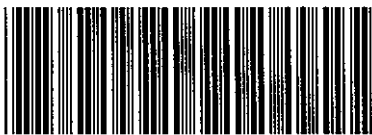
The Registrar of Companies for England and Wales hereby certifies that
ECHO COMPUTER SERVICES LIMITED

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

Given at Companies House, Cardiff, the 5th June 1997

R. C. Edwards

R. C. EDWARDS



C027676394

For the Registrar of Companies



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

HC006B

SPECIAL RESOLUTION
OF
ECHO COMPUTER SERVICES LIMITED
Company Number 2767639

Passed on 21 May 1997

At an Extraordinary General Meeting of the above company,
duly convened and held at Garrat Court, Furnage Street,
London SW18 4DF on 21 May 1997 the following Special
Resolution was duly passed.

RESOLUTION

That the name of the company be changed to
Data Integration Limited.



R. Bampfylde
Director

