

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2767719

The Registrar of Companies for England and Wales hereby certifies that
VPMS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
CITIB@SE LIMITED

Given at Companies House, Cardiff, the 29th September 1995



C02767719S


M. LEWIS

For the Registrar of Companies



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

HC006B

THE COMPANIES ACT 1985
COMPANIES LIMITED BY SHARES

SPECIAL RESOLUTION

of

COMPANY NAME VPMS LIMITED

COMPANY NUMBER 02767719

PASSED 6 September 1995

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held on 6 September 1995 the following Resolution was passed as a SPECIAL RESOLUTION:-

That the name of the company be changed to:

CITIB@SE LIMITED

Shareholder

Signature

I H Read



D M Joseph



