

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2961188

The Registrar of Companies for England and Wales hereby certifies that

REGUS (LONDON) LIMITED

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

REGUS BUSINESS CENTRES (UK) LIMITED

Given at Companies House, London, the 4th June 1999



C029611883

A.J. Harness
A J HARNESS

For The Registrar Of Companies



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

Company No: 2961188



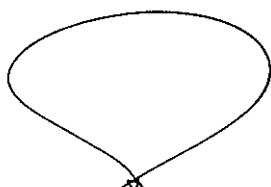
THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
of
REGUS (LONDON) LIMITED

The following written resolution was passed as a Special Resolution of the Company pursuant to Regulation 53 of Table A on 4 June 1999

1. THAT the name of the Company be changed to REGUS BUSINESS CENTRES (UK) LIMITED



.....
Rudolf J. G. Lobo
Company Secretary

n/c £100
nw 003964
s/DAY