

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2971100

The Registrar of Companies for England and Wales hereby certifies that

UNITED KINGDOM CALS INDUSTRY COUNCIL

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

UK COUNCIL FOR ELECTRONIC BUSINESS

Given at Companies House, Cardiff, the 16th December 1999



C02971100F

A handwritten signature in black ink, appearing to be 'Mrs J. J. J. J. J.'.

MRS J. J. J. J. J.

For The Registrar Of Companies



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

SEVERNSIDE COMPANY SERVICES
14 - 18 CITY ROAD
CARDIFF
CF24 3DL
TEL: 029 20 451444
FAX: 029 20 465871

Company Number: 02971100

THE COMPANIES ACT 1985

COMPANY LIMITED BY GUARANTEE

RESOLUTION

- of -

UNITED KINGDOM CALS INDUSTRY COUNCIL

PASSED ON 7TH DECEMBER 1999

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at St James' Court Hotel, Buckingham Gate, Victoria, London SW1 on 7th December 1999 at 3.30 p.m. the following Resolution was passed as a Special Resolution.

SPECIAL RESOLUTION

THAT, with approval of the department for Trade and Industry, the name of the Company be changed to "UK Council for Electronic Business".



CHAIRMAN



*St James
paid
£100*



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