

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3006505

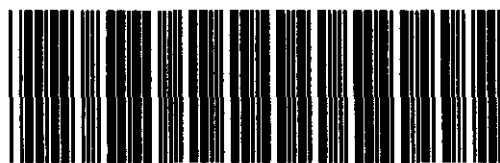
The Registrar of Companies for England and Wales hereby certifies that

LEARNING TECHNOLOGY LIMITED

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

VIGLEN TECHNOLOGY LIMITED

Given at Companies House, London, the 6th December 2000



C030065055

N. Richards.

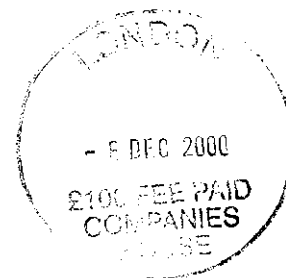
MR. N. RICHARDS

For The Registrar Of Companies



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

Number of Company: 3006505



THE COMPANIES ACT 1985

And

THE COMPANIES ACT 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

-of-

LEARNING TECHNOLOGY LIMITED
(passed on 5th December 2000)

At an Extraordinary General Meeting of the Company held at Beeson Gregory, The Registry, Royal Mint Court, London EC3N 4LB on 5th December 2000 the following resolution was duly passed as a Special Resolution of the Company:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to Viglen Technology Limited

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M.E. Bay
DIRECTOR

NIC 100
LB 000082
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