

FILE COPY



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME
AND RE-REGISTRATION OF A PRIVATE COMPANY
AS A PUBLIC COMPANY

Company No. 3036256

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

formerly registered as a private company having changed its name and
having this day been re-registered under the Companies Act 1985 as a
public limited company is now incorporated under the name of

ITNET plc

and that the company is limited.

Given at Companies House, London, the 15th May 1998

S. Bashar

MISS S. BASHAR
For The Registrar Of Companies



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