

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3042328

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

having by special resolution changed its name, is now incorporated
under the name of
CASTLEGATE 283 LIMITED

Given at Companies House, Cardiff, the 4th December 2003



C030423283



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

121127

Company Number 3042328

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CLINPHONE LIMITED
(the "Company")

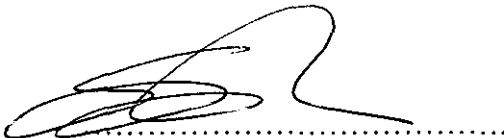
Pursuant to Section 381A of the Companies Act 1985

Passed 27th November 2003

We, the undersigned members of the above Company being all of the members who at this date are entitled to attend and vote at a general meeting of the Company hereby approve the passing of the following as a written resolution under section 381A Companies Act 1985:-

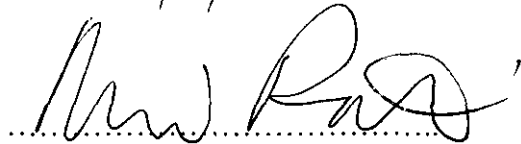
RESOLUTION

That the name of the Company be changed to **CASTLEGATE 283 LIMITED**



For and on behalf of
Clinphone Group Limited

Date : 27/11/2003



For and on behalf of
Random Access Services Limited

Date : 27/11/03

