

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3047110

The Registrar of Companies for England and Wales hereby certifies that
THE EMERALD GROUP (EUROPE) PLC

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

Given at Companies House, Cardiff, the 4th January 1996

E. P. Owen
MRS. E. P. OWEN



C030471103

For the Registrar of Companies



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

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER: 3047110

COMPANY NAME: The Emerald Group (Europe) Plc

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at: 161 Fleet Street, London, EC4A 2DY on the 14th day of December 1995.

the following Special Resolution was duly passed:

That the name of the Company be changed to **Linx Consulting Plc**

Signature: Peter Olsen
Company Secretary

Certificate to be sent to:

Peter Olsen
Company Secretary
The Emerald Group (Europe) Plc
161 Fleet Street
London
EC4A 2DY



4/1/96

