

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

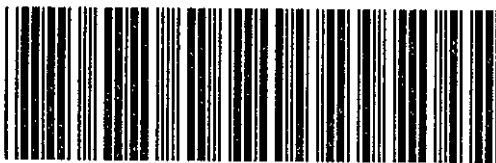
Company No. 3076187

The Registrar of Companies for England and Wales hereby certifies that
THE METERING READING AGENCY LIMITED

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

AccuRead Limited

Given at Companies House, London, the 31st July 1996



C03076187U

L. Barnes
MRS. L. BARNES

For The Registrar Of Companies



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

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

THE METERING READING AGENCY LIMITED

NO. 3076187

SPECIAL RESOLUTION

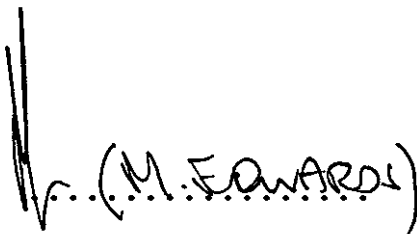
PASSED ON 30TH JULY 1996

At an Extraordinary General Meeting of the Company duly convened and held at Rivermill House, 152 Grosvenor Road, London SW1V 3JL on Tuesday, 30th July 1996, the following resolution was duly passed as a special resolution:

SPECIAL RESOLUTION

Change of Name

THAT the name of the Company be changed to **AccuRead Limited.**

 (M. EDWARDS)

Chairman



N/C £200/00
NW 001789
S/DAY