

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3128724

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

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

Given at Companies House, Cardiff, the 11th February 2000



\*C03128724A\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



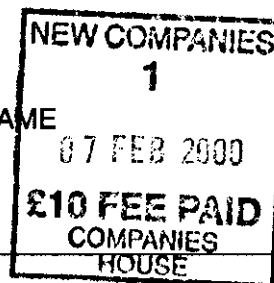
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SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS



COMPANY NUMBER 3128724

COMPANY NAME VOICEWRITE LIMITED

At an Extraordinary General \* / Annual General\* / General \* Meeting of the members of the above named company, duly convened and held at:

W121 WESTMINSTER BUSINESS SQ, 1-45 DURHAM SE  
LONDON SE11 5TH

on the 3RD day of FEBRUARY 19 2000

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME BIGHAND LIMITED

Signature: [Signature]  
Chairman, Director, Secretary or Officer of the Company

Notes:

\* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

BIGHAND LTD  
W121  
WESTMINSTER BUSINESS SQ  
1-45 DURHAM SE  
LONDON  
SE11 5TH

