

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3155883

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

having by special resolution changed its name, is now incorporated
under the name of
CSL (COMMUNICATIONS) LIMITED

Given at Companies House, Cardiff, the 18th February 1998



C03155883H

R. C. Edwards
R. C. EDWARDS

For the Registrar of Companies

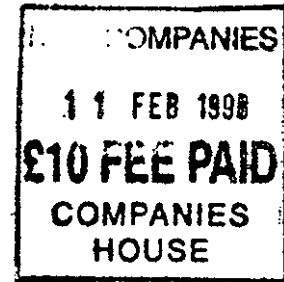


C O M P A N I E S H O U S E

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CONFIRMATION SOLUTIONS LIMITED

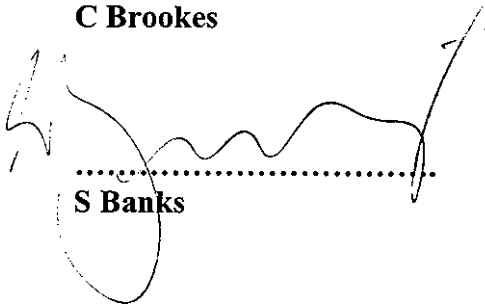
(Company No: 3155883)



SPECIAL RESOLUTION TO CHANGE NAME

On the 5th Feb. 1998 at an extraordinary general meeting of the Company the shareholders agreed that the name of the Company be changed from Confirmation Solutions Limited to CSL (Communications) Limited.


.....
C Brookes


.....
S Banks

