

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3157310

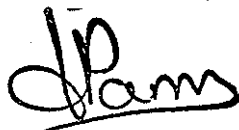
The Registrar of Companies for England and Wales hereby certifies that
NEWCOM LANGUAGE SERVICES LTD

having by special resolution changed its name, is now incorporated
under the name of
NEWCOM (UK) LTD

Given at Companies House, Cardiff, the 18th December 1996



C03157310H


MRS. L. PARRY

For the Registrar of Companies



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

HC006B

MINUTES OF A SPECIAL RESOLUTION MEETING

A Special Resolution meeting of the Directors was held by Newcom Language Services Ltd at 125 Poplar High Street, London, E14 0AE, on 11th December 1996 to change the company name from Newcom Language Services Ltd Registration No. 3157310 to Newcom (UK) Ltd.

The directors felt that the new name gives a fairer reflection of its overall activities i.e.

- a/ To carry on business of translation and interpreting and the attendant services.
- b/ To continue the business of exporting and importing products of any variety and providing consultancy services worldwide.
- c/ To continue designing, typesetting, providing artwork and printing.

To carry over the profit and losses from the subsiding companies which will henceforth trade under the new name Newcom (UK) Ltd as there has been a substantial amount of effort and resources put in over the years to establish contacts worldwide and anticipated results in the near future.

The Resolution was duly passed.

Signed.....*F Mahmood*.....

11th December 1996

F Mahmood, Managing Director

Copy sent to Companies House with a cheque for £10.

18/12/96
cf

