

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3158935

The Registrar of Companies for England and Wales hereby certifies that
ENERGY COMMUNICATION SERVICES LTD.

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

ECS DATA SERVICES LIMITED

Given at Companies House, Cardiff, the 29th December 2000



C03158935S

A handwritten signature in cursive script that reads "Robin Woodyatt".

ROBIN WOODYATT

For The Registrar Of Companies



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

000041
Company No. 3158935

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF


ENERGY COMMUNICATION SERVICES LIMITED

PASSED ON 11th DECEMBER 2000

At an Extraordinary General Meeting of the Company duly convened and held at Templar House, 81-87 High Holborn, LONDON, WC1V 6NU, on Monday 11th December 2000 the following resolution was duly passed:-

Special Resolution

That the name of the company be changed from Energy Communication Services Limited to ECS Data Services Limited, to take effect from 1st January 2001.


.....
Chairman of the Meeting



