

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3158935

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

having by special resolution changed its name, is now incorporated
under the name of
ENERGY COMMUNICATION SERVICES LTD.

Given at Companies House, Cardiff, the 2nd August 1996



C031589351

E. P. Owen

MRS. E. P. OWEN

For the Registrar of Companies



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

HC006B

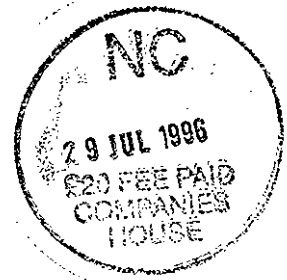
3158935

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF

ENERGY COMMUNICATIONS SERVICES LTD
("the Company")

DATED 11 JULY 1996

Number 3158935



IT WAS RESOLVED THAT the name of the Company be changed from
Energy Communications Services Ltd to Energy Communication Services
Ltd.

AB Robertson
Director

T/subsids/encom

Certified a True and Fair Copy

Company Secretary

