

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3165006

The Registrar of Companies for England and Wales hereby certifies that

JSB COMPUTER SYSTEMS LIMITED

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

SURFCONTROL (CHINA) LIMITED

Given at Companies House, Cardiff, the 3rd August 2004



C031650062



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

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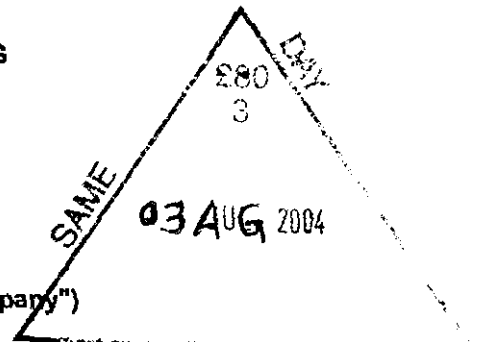
Company Number: 3165006

THE COMPANIES ACTS 1985 AND 1989
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
OF
JSB COMPUTER SYSTEMS LIMITED (the "Company")


Pursuant to section 381A of the Companies Act 1985

(Passed on 30 July 2004)



We, the undersigned, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, HEREBY RESOLVE, pursuant to section 381A of the Companies Act 1985, that the following resolution shall be passed as a written resolution as set out below:

THAT the name of the Company be changed to "SurfControl (China) Limited."


For and on behalf of
SurfControl Plc

