

FILE COPY



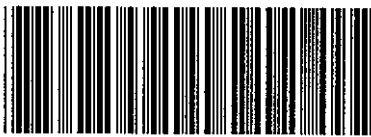
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3165063

The Registrar of Companies for England and Wales hereby certifies that  
DIGITAL NETWORK SOLUTIONS LTD

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

Given at Companies House, Cardiff, the 14th July 1997



\*C03165063D\*

*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

DIGITAL NETWORK SOLUTIONS LIMITED

COMPANY NUMBER 3165063



At an extraordinary meeting of the company held on 18 June 1997 at 1 Effingham Road, Reigate, Surrey, RH2 7JN, the following resolution was passed as a special resolution.

The name of the company is to be changed to Icarus Technologies Limited.

A handwritten signature in cursive script, appearing to read "P Camden-Woodley".

P CAMDEN-WOODLEY (DIRECTOR)

