

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3202517

The Registrar of Companies for England and Wales hereby certifies that  
GLOBAL NETSITE SOLUTIONS LIMITED

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

Given at Companies House, Cardiff, the 11th July 1997



\*C03202517A\*

*R. C. Edwards*  
R. C. EDWARDS

For the Registrar of Companies



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

HC006B

• DCP 3389755  
CON 83725 AAN

**SPECIAL RESOLUTION ON CHANGE OF NAME**

**COMPANIES ACTS**



**COMPANY NUMBER:** 3202517

**COMPANY NAME:** Global Netsite Solutions Limited

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at:-

Communications House, Station Court, Station Road, Great Shelford, Cambridgeshire, CB2 5LR

on the 26th day of June 1997.

The following Special Resolution was duly passed:-

That the name of the Company be changed to:-

**NEW NAME:** NetInvest Limited

Signature: .....

Director

A handwritten signature in black ink, consisting of a stylized 'K' followed by a horizontal line and a diagonal stroke.