

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3207419

The Registrar of Companies for England and Wales hereby certifies that

MARKETPHONE LIMITED

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

EBIQUITA LIMITED

Given at Companies House, Cardiff, the 21st August 2002



C03207419K



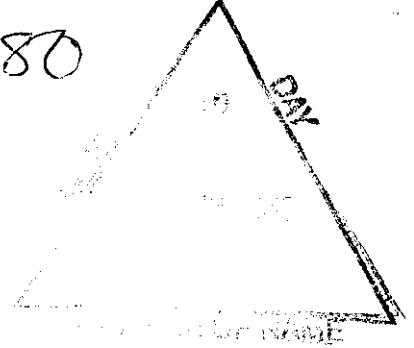
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

100575/80



Company Number 03207419

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MARKETPHONE LIMITED

Pursuant to Section 381A of the Companies Act 1985

Passed 20th August 2002

We, the undersigned members of the Company being all the members who at this date are entitled to attend and vote at a general meeting of the Company resolve as follows:-

RESOLUTION

That the name of the Company be changed to **Ebiquita Limited**

Signed for and on behalf of
ClinPhone Group Limited

