

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3266491

The Registrar of Companies for England and Wales hereby certifies that  
TEMPLECO 317 LIMITED

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

Given at Companies House, Cardiff, the 26th November 1996



\*C03266491P\*

A handwritten signature in black ink, appearing to read 'L. Parry'.

MRS. L. PARRY

For the Registrar of Companies



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

HC006B

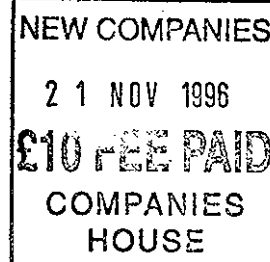
No 3266491

## THE COMPANIES ACT 1985

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 COMPANY LIMITED BY SHARES
 

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## WRITTEN RESOLUTION

OF

 TEMPLECO 317 LIMITED  
 ('the Company')

(Passed on 18 November 1996)

We, the undersigned, being the holders of the entire issued share capital of the Company entitling the holder to attend and vote at General Meeting of the Company hereby resolve:

## SPECIAL RESOLUTION

'That the name of the company be changed to UKCL Limited'

 .....  
 Authorised Representative of  
 Temple Direct Limited



 .....  
 Authorised Representative of  
 Temple Secretarial Limited

 12 Gough Sq,  
 London,  
 EC4A 3DE.


CORPORAT-22263