

FILE COPY



CERTIFICATE OF INCORPORATION

ON CHANGE OF NAME

AND RE-REGISTRATION OF A PRIVATE COMPANY

AS A PUBLIC COMPANY

Company No. 3279013

The Registrar of Companies for England and Wales hereby certifies that

PLUSNET TECHNOLOGIES LIMITED

formerly registered as a private company having changed its name and having this day been re-registered under the Companies Act 1985 as a public limited company is now incorporated under the name of

PLUSNET PLC

and that the company is limited.

Given at Companies House, London, the 7th July 2004



S. Evans
SIMON EVANS

For The Registrar Of Companies



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