

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3296514

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

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

Given at Companies House, Cardiff, the 12th May 2000



C03296514B



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

C006

102934
Con 21486/571
Number of Company: 3296514

SPECIAL RESOLUTION

of

Maxsys Limited

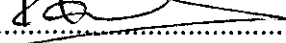
Passed 27 March 2000

At an Extraordinary General Meeting of the above-named company, only convened, and held at 3 Regent Parade, Harrogate on the 27th day of March 2000, the subjoined Special Resolution was duly passed, viz:

RESOLUTION

That the name of the company be changed to:

Maxsys Holdings Limited

Signature:  (Director)

