

14 - 03 - 97

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**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3307674

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

having by special resolution changed its name, is now incorporated  
under the name of  
M&E NETWORK SERVICES LIMITED

Given at Companies House, Cardiff, the 17th March 1997



\*C03307674G\*

  
A. F. FLETCHER

For the Registrar of Companies



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

HC008B

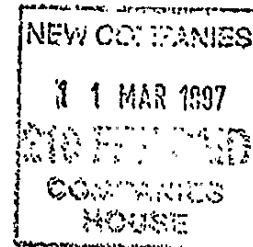
# 14 - 03 - 97

THE COMPANIES ACT 1985

COMPANY NUMBER : 3307674

SPECIAL RESOLUTION OF

**BLENDIN LIMITED**



I, the undersigned, being the representative of the sole member of the above-named Company **HEREBY PASS** the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Regulation 53 in Table A (which Regulation is embodied in the Articles of Association of the Company), for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

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

**M&E NETWORK SERVICES LIMITED**

A handwritten signature in dark ink, appearing to read 'J. H. Smith'.

for and on behalf of York Place Company Nominees Limited

Dated 6 March 1997

York Place Company Services Ltd  
12 York Place  
Leeds LS1 2DS  
Tel: 0113 2420222