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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3351717

The Registrar of Companies for England and Wales hereby certifies that

ALTERIAN LIMITED

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

ALTERIAN TECHNOLOGY LIMITED

Given at Companies House, Cardiff, the 29th June 2000



C03351717S

Sarah Morgan
SARAH MORGAN.

For The Registrar Of Companies



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

3289478

Company no. 3351717

The Companies Act 1985

Company limited by shares



200510AM

Special resolution

of

Alterian Limited

(passed on ~~27~~ June 2000)

At an **extraordinary general meeting** of the Company duly convened and held at Investec Henderson Crosthwaite, 2 Gresham Street, London EC2V 7QP on 27 June 200 at ~~4.00pm~~ p.m. the following resolution was passed as a **special resolution** of the Company:

Resolution

1. The holders of the 210,000 authorised and issued cumulative redeemable preference shares of £1 each ("**the Preference Shares**") having unanimously consented in writing to the change, **that** the rights attaching to the Preference Shares be and are hereby amended by removing their right in certain circumstances to be converted into ordinary shares in the Company, so that with effect from today's date the Preference Shares shall have the rights set down concerning them in the new articles of association of the Company proposed to be adopted in accordance with paragraph 2 of this resolution.
2. **That** the Company's name be and is hereby changed to "Alterian Technology Limited".
3. **That** the draft regulations produced to the meeting and signed by the chairman of the meeting for the purposes of identification be and they are adopted by the Company in substitution for its existing articles of association.



[Signature]
Chairman