

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3442721

The Registrar of Companies for England and Wales hereby certifies that
H7 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
NET-ADEPT LIMITED

Given at Companies House, Cardiff, the 20th February 1998



C03442721J

R. C. Edwards
R. C. EDWARDS

For the Registrar of Companies



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

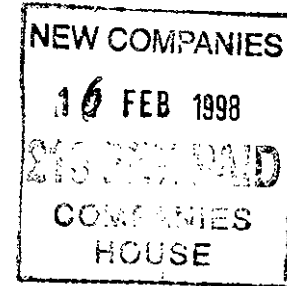
HC006B

COMPANIES ACT 1985

H7 LIMITED


COMPANY NUMBER 3442721

COPY RESOLUTION



In the form passed at an extra-ordinary general meeting of the Company held on 11th February 1998 at 33/41 Price Street, Burslem, Stoke on Trent, ST6 4JJ at 11.30 a.m.

That the name of the Company be changed to NET-ADEPT Limited.


.....
(Director)