FILE COPY



CERTIFICATE OF INCORPORATION

ON CHANGE OF NAME

AND RE-REGISTRATION OF A PRIVATE COMPANY

AS A PUBLIC COMPANY

Company No. 3609752

The Registrar of Companies for England and Wales hereby certifies that

SYNET COMMUNICATIONS 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

E-DISTRICT.NET PLC

and that the company is limited.

Given at Companies House, London, the 27th January 2000

KLO *K451

N. Ridnords. MR. N. RICHARDS

For The Registrar Of Companies