

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3649514

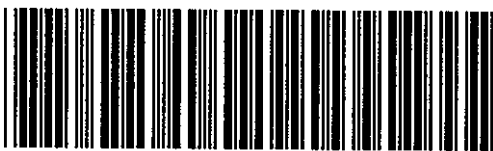
The Registrar of Companies for England and Wales hereby certifies that

THISTLEBERRY LIMITED

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

BONDNET LIMITED

Given at Companies House, London, the 11th November 1998



\*C03649514A\*

*L. Barnes*  
MRS. L. BARNES

For The Registrar Of Companies



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

Company No. 3649514



THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

**RESOLUTION IN WRITING**

**of**

**THISTLEBERRY LIMITED**

Clifford Chance Nominees Limited, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, RESOLVE, in accordance with section 381A of the Companies Act 1985 to pass the following special resolution, AS FOLLOWS:

THAT the Company's name be changed to BONDNET LIMITED.

SIGNATURE: \_\_\_\_\_

for and on behalf of Clifford Chance Nominees Limited

DATE: \_\_\_\_\_

10/11/98

N/C £100  
NW 017031  
S/DAY