

FILE COPY



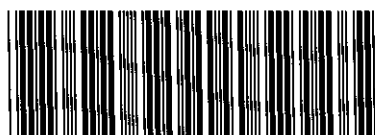
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3726578

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

having by special resolution changed its name, is now incorporated  
under the name of  
THINK ABOUT (ASSOCIATES) LIMITED

Given at Companies House, Cardiff, the 16th May 2001



\*C03726578F\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

000637  
Company Number: 3726578

THE COMPANIES ACT 1985 AND 1989

WRITTEN RESOLUTION

OF


IT SPACE LIMITED  
("the Company")

We, the undersigned, being all the members for the time being of the Company entitled to receive notice of and to attend and vote at a general meeting of the Company, hereby resolve that the following resolution be and is hereby passed as Special Resolutions of the Company.

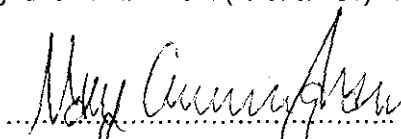
SPECIAL RESOLUTION

1. Change of Name

That the name of the Company be changed to Think About (Associates) Limited.



G Ridgeway



About IT Limited

Dated 2 day of MAY 2001

