

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3741699

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

having by special resolution changed its name, is now incorporated
under the name of
BEN'S IT SOLUTIONS LIMITED

Given at Companies House, Cardiff, the 22nd September 1999



C03741699L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

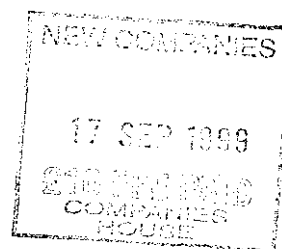


C O M P A N I E S H O U S E

HC006B

000003

Number of Company: 03741699




256 LIMITED

SPECIAL RESOLUTION

At the Extraordinary General Meeting held on 10 September 1999 at 9 Nelson Street, Southend-on-Sea, the following Special Resolution was passed:

The Company name be changed to:

"BEN'S IT SOLUTIONS LIMITED"

X 
Chairman

