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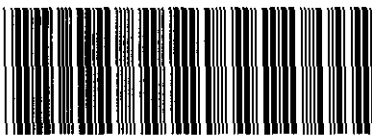
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3775703

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

having by special resolution changed its name, is now incorporated
under the name of
TM PROPERTY SERVICE LIMITED

Given at Companies House, Cardiff, the 3rd December 2001



C037757032



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

TERAMEDIA LIMITED

Registered Number : 3775703

THE COMPANIES ACT 1985

Section 380(1)

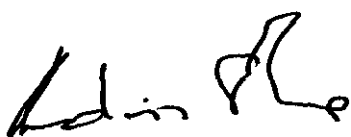
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resolution of the type and in the terms specified below as passed by the members of the Company named above at their extraordinary general meeting duly convened and held at Delta 200 , Delta Business Park, Great Western Way, Swindon, Wiltshire on Monday, 12th November 2001

SPECIAL RESOLUTION

THAT the name of the Company be changed to

TM PROPERTY SERVICE LIMITED


.....
Adrian S. Moore
Company Secretary

Dated 19th November

2001

Handwritten notes:
21/11/01
M. J. J. J.
21/11/01

