

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3807324

The Registrar of Companies for England and Wales hereby certifies that
DIPLEMA 433 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ITNARCHIVE.COM LIMITED

Given at Companies House, Cardiff, the 26th October 1999



C03807324P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

292984
No. 3807324

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

- of -

THE SOLE MEMBER

- of -

DIPLEMA 433 LIMITED

(PASSED 13 October 1999)

The following resolution was agreed to and signed by the sole member entitled to receive notice of and to attend and vote at general meetings of the above-named Company. If it had not been so agreed to, it would not have been effective for its purpose unless it had been passed as a special resolution at a general meeting of the above-named Company:-

RESOLUTION

THAT the name of the Company be changed to "itnarchive.com limited".

Stu R

Director/~~secretary~~

