

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3809346

The Registrar of Companies for England and Wales hereby certifies that

CODERESET LIMITED

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

ICL C&E SERVICES LIMITED

Given at Companies House, London, the 9th August 1999



C038093468

A.J. Harness
A J HARNESS

For The Registrar Of Companies



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

THE COMPANIES ACTS 1985 to 1989



Company Number 3809346

SPECIAL RESOLUTION OF

CODERESSET LIMITED

We, the undersigned, INSTANT COMPANIES LIMITED and SWIFT INCORPORATIONS LIMITED, being all the members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 in Table A (which clause is embodied in the Articles of Association of the Company) or pursuant to any applicable rule of law, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

That the name of the Company be changed to

ICL C&E SERVICES LIMITED

Date: 5th August 1999

A handwritten signature in black ink, appearing to be 'P. H.', written over a dotted line.

(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

A handwritten signature in black ink, appearing to be 'M. A.', written over a dotted line.

(AUTHORISED SIGNATORY OF SWIFT INCORPORATIONS LIMITED)

Jordans Limited
20-22 Bedford Row
London, WC1R 4JS
Ref: 3C2778

RES 1.CFP

N.C. £100
BB 736225
S. DAY