

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3810754

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

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

Given at Companies House, Cardiff, the 19th June 2000



C03810754I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



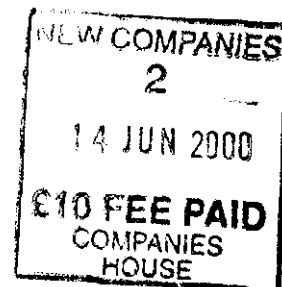
C O M P A N I E S H O U S E

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Company Number: 3810754

**The Companies Acts 1985 to 1989
Special Resolution
of**




**TRADING SYSTEMS LIMITED
(the "Company")**

At the extraordinary general meeting of the Company duly convened and held on the 12th day of June 2000 the following resolution was passed as a special resolution.

THAT the name of the Company be changed to "Kinetech Limited".

Signed:


.....
Secretary

Date: 12th June 2000

