

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3810754

The Registrar of Companies for England and Wales hereby certifies that

MAWLAW 446 LIMITED

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

PREBON TECHNOLOGY SERVICES LIMITED

Given at Companies House, London, the 26th July 1999



C03810754P

S. Bashar.

MISS S. BASHAR

For The Registrar Of Companies



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

Company No: 3810754



THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

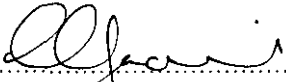
SPECIAL RESOLUTION
of
MAWLAW 446 LIMITED

Passed on 23 July 1999

At an extraordinary general meeting of the members of the Company duly convened and held at 20 Black Friars Lane, London on 23 July 1999 the following resolution was duly passed as a special resolution:

SPECIAL RESOLUTION

THAT the name of the Company be changed to PREBON TECHNOLOGY SERVICES LIMITED


for and on behalf of Mawlaw Administration Limited
Chairman

N/C-R100-
RB05 057943
S/day