

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3832964

The Registrar of Companies for England and Wales hereby certifies that  
INTERNET COMMERCIAL EXCHANGE LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
B2B SYSTEMS LIMITED

Given at Companies House, Cardiff, the 28th June 2001



\*C03832964R\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

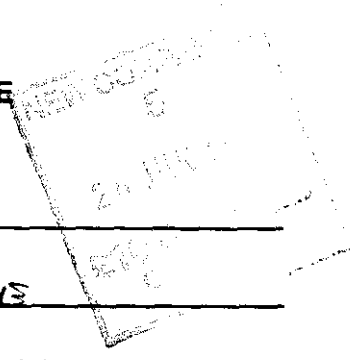


*Companies House*  
— for the record —

HC006B

100069

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS



COMPANY NUMBER 3832964

COMPANY NAME INTERNET COMMERCIAL EXCHANGE

At an ~~Extraordinary General~~ \* / ~~Annual General~~ \* / General \* Meeting of the members of the above named company, duly convened and held at:

ADVANCED HOUSE BLENHEIM WAY NORTHFIELDS INDUSTRIAL

ESTATE MARKET DEERING PETERBOROUGH

on the TWENTYFOURTH day of MAY 2001

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME B2B SYSTEMS LIMITED

Signature: *Jonathan*  
Chairman, Director, Secretary or Officer of the Company

Notes:

\* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

Dorion Hendry  
B2B SYSTEMS LTD  
ADVANCED HOUSE  
BLENHEIM WAY  
NORTHFIELDS INDUSTRIAL ESTATE  
MARKET DEERING  
PETERBOROUGH  
PE6 2LD

