

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3902753

The Registrar of Companies for England and Wales hereby certifies that

P&O SYSTEMS LIMITED

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

INTEGRATED PORTS SYSTEMS LIMITED

Given at Companies House, London, the 29th April 2005



C03902753S



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

02750



P&O SYSTEMS LIMITED

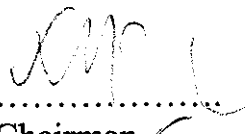
Company No. 3902753

SPECIAL RESOLUTION OF THE COMPANY
Passed at an Extraordinary General Meeting dated 28 April 2005

Change of company name

It was RESOLVED as a SPECIAL RESOLUTION:

THAT the name of the Company be changed to INTEGRATED PORTS
SYSTEMS LIMITED.


.....
Chairman

