

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4007855

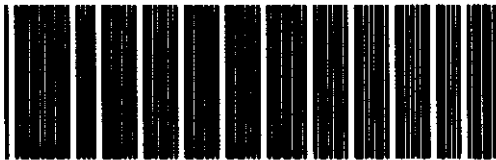
The Registrar of Companies for England and Wales hereby certifies that

ALNERY NO.2043 LIMITED

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

INTELLIGENT PROCESSING SOLUTIONS LIMITED

Given at Companies House, London, the 7th August 2000



C040078556


L. CONNELLY

For The Registrar Of Companies



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

Company number
4007855



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
ALNERY NO. 2043 LIMITED

The sole member of the company passes the following resolution:

That the name of the company be changed to INTELLIGENT PROCESSING SOLUTIONS LIMITED.

A handwritten signature in cursive script, appearing to read "R. T. Spence".

.....
for Alnery Incorporations
No. 1 Limited (sole member)

Date: 7th August, 2000

N/C
£100
NW
114251
S/007

Alex Ellis, Allen + Overby