

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4163191

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

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

Given at Companies House, Cardiff, the 27th February 2002



\*C04163191Q\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

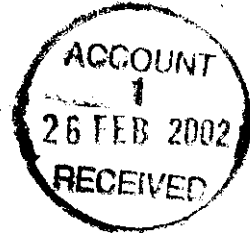


*Companies House*  
— for the record —

HC006B

00400099

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACT



COMPANY NUMBER 4163191

COMPANY NAME KEY CT LIMITED


At a General Meeting of the members of the above named company,  
duly convened and held at:  
CHURCH HILL COTTAGE, CHURCH LANE, EAST HARPTREE, BRISTOL BS40 6BE

on the 25TH day of FEBRUARY 20 02

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME 360 ACCESS LIMITED

Signature: 

Chairman, Director, Secretary or Officer of the Company

Notes: Please could the new certificate be sent to  
CHURCH HILL COTTAGE, CHURCH LANE, EAST HARPTREE, BRISTOL, BS40 6BE

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.

