

FILE COPY



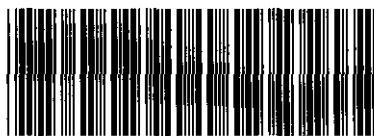
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4166411

The Registrar of Companies for England and Wales hereby certifies that
MAKE ARCHITECTURE AND DESIGN LIMITED

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

Given at Companies House, Cardiff, the 18th November 2003



C04166411H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

100125

MND 52567

Make Architecture and Design Limited
04166411

COMPANIES ACTS 1985-1989

SPECIAL RESOLUTION

pursuant to section 378(2) of the Companies Act 1985

Make Architecture and Design Limited

Passed on 27th August 2003

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at 56-58 Bloomsbury Street, London WC1B 3QT, held on the 27th August 2003 the following SPECIAL RESOLUTION was duly passed:-

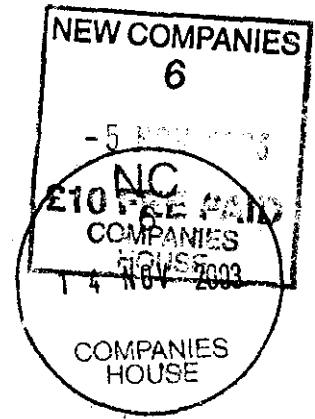
that the name of the Company be changed to:

MAKE COMMUNICATIONS LIMITED

Signed:



Company Director/Secretary



A59
COMPANIES HOUSE
COMPANIES HOUSE

0489
14/11/03
05/11/03