

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4298020

The Registrar of Companies for England and Wales hereby certifies that
EVER 1628 LIMITED

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

ESOTERIC COMMUNICATIONS LIMITED

Given at Leeds, the 11th February 2002



C04298020A

A handwritten signature in black ink, appearing to read 'L. Parry'.

MRS. L. PARRY

For The Registrar Of Companies



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

Company No: 4298020

WRITTEN RESOLUTION

- of -

EVER 1628 LIMITED

Dated the 11 day of February 2002



We, the undersigned, being the sole member of the Company hereby pass the following Resolution as a Special Resolution of the Company pursuant to section 381A of the Companies Act 1985 and confirm that such Resolution shall be as valid and effective as if it had been passed at an Extraordinary General Meeting of the Company duly convened and held:-

THAT, subject to the consent of the Department of Trade, the name of the Company be changed to :-

“ESOTERIC COMMUNICATIONS LIMITED”.

NAME

SIGNATURE

Everdirector Limited

DM Stowen

(duly authorised representative
for and on behalf of Everdirector Limited)

60.60.05

KE80

190316

TAYLORCH / Giddem / 11 February 2002
LDS_003 / 325541-1

