

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4323657

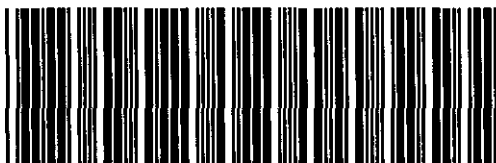
The Registrar of Companies for England and Wales hereby certifies that

DOCUMEDIA SOLUTIONS (UK) LTD

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

TANGENT MARKETING SERVICES LIMITED

Given at Companies House, London, the 1st August 2005



C043236570



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

103889

Company Number: 04323657



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

of

DOCUMEDIA SOLUTIONS (UK) LIMITED

(the "Company")

The undersigned, being the holder of all the shares giving a right to attend and vote at a General Meeting of the Company, hereby resolves that the following Resolution be duly passed as a Special Resolution:

SPECIAL RESOLUTION

THAT the name of the Company be changed to Tangent Marketing Services Limited.

Dated: 29 July 2005

SIGNED

For and on behalf of

TANGENT COMMUNICATIONS PLC



