

FILE COPY



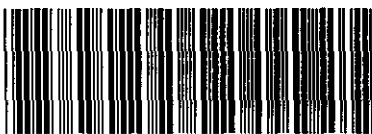
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4334320

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

having by special resolution changed its name, is now incorporated
under the name of
BRIGHTVIEW INTERNET SERVICES LIMITED

Given at Companies House, Cardiff, the 30th April 2002



C04334320T



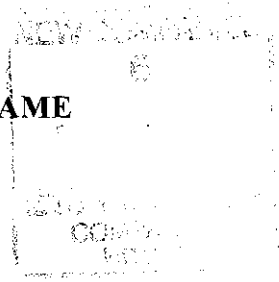
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

000403

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT



Company Number: 4334320

Company Name: Dialstream Limited

At **an Extraordinary General** Meeting of the Members of the above named Company, duly convened and held at:

Regent House, 24-25 Nutford Place, London W1H 5YN

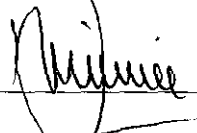
On the 15th day of April 2002

The following Special Resolution was duly passed:

That the name of the Company be changed to:

BRIGHTVIEW INTERNET SERVICES LIMITED

Signature:


Director

