

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4441386

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

having by special resolution changed its name, is now incorporated
under the name of
LEVEL 5 NETWORKS LIMITED

Given at Companies House, Cardiff, the 15th April 2003



C04441386E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

013297
15-4
Company Number: 4441386

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF
CAMBRIDGE INTERNETWORKING LIMITED



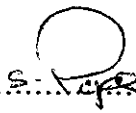
Pursuant to Section 381A of the Companies Act 1985 ("the Act")

We, the undersigned members of the above named Company being the only members who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby resolve as follows:-

1. **THAT**, subject to the consent of the Registrar of Companies, the name of Cambridge Internetworking Limited be and hereby is changed to Level 5 Networks Limited.

Dated 30th March, 2003

Steven Pope

Signed: 



written resolution