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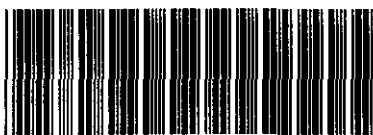
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4541808

The Registrar of Companies for England and Wales hereby certifies that
ITILITY CONTENT MANAGEMENT LIMITED

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

Given at Companies House, Cardiff, the 6th June 2005



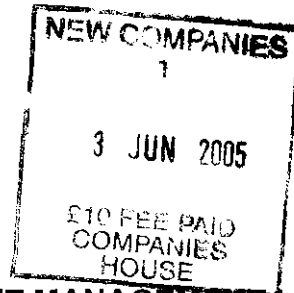
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THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —



Company No: 04541808

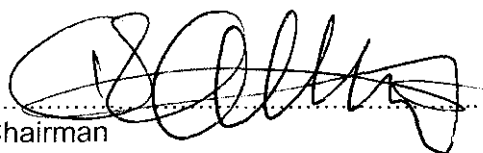
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UTILITY CONTENT MANAGEMENT LIMITED

Special Resolution

At an Extraordinary General Meeting of the above named company, duly convened and held at the Registered Office on 16 May 2005 the following Special Resolution was duly passed:

That the name of the company be changed to Itility Limited.


Chairman