

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4580340

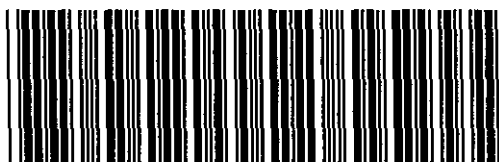
The Registrar of Companies for England and Wales hereby certifies that

OCEANFORGE LIMITED

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

OXFORD CONVERSIS LIMITED

Given at Birmingham, the 9th January 2003



C045803408



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

OCEANFORGE LIMITED

("the Company")

WRITTEN RESOLUTION



Notice is given that by a Written Resolution dated 8 January 2003 the sole member of the Company who would be entitled to attend and vote at a General Meeting of the Company, passed the following resolution as a Special Resolution of the Company:-

Special Resolution

"That the name of the Company be changed to OXFORD CONVERSIS LIMITED"

Director

A handwritten signature in black ink, written over a horizontal dotted line. The signature is stylized and appears to be a cursive name.

A17
COMPANIES HOUSE
ATW0KHHM
0851
10/01/03