

FILE COPY



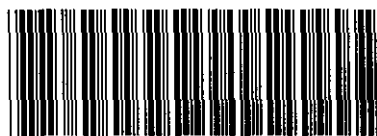
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4708905

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

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

Given at Companies House, Cardiff, the 18th June 2003



C04708905H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

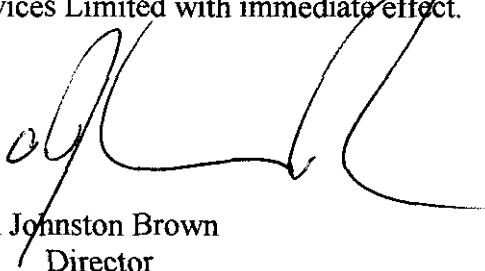
HC006B

020938
Company No 4708905

Streamphone Limited
("the Company")

Special Resolution passed at an Extraordinary General Meeting
of the Company held on 5th June 2003

The name of the Company is to be changed to
Gryphon Services Limited with immediate effect.


A Johnston Brown
Director

