

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4792242

The Registrar of Companies for England and Wales hereby certifies that

NUMBERDELETE LIMITED

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

MOCOM LIMITED

Given at Companies House, London, the 7th October 2003



C047922426



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

THE COMPANIES ACT 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES



SPECIAL RESOLUTION

- of -

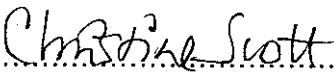
NUMBERDELETE LIMITED
(the "Company")

On 2nd October 2003 the resolution set out below was duly passed as a Special Resolution

SPECIAL RESOLUTION

That the name of the Company be changed to:

Mocom Limited


.....
on behalf of Tarlo Lyons Secretaries Limited
Company Secretary

7th October 2003

