

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5017694

The Registrar of Companies for England and Wales hereby certifies that

INHOCO 3040 LIMITED

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

CTG (NO.1) LIMITED

Given at Companies House, London, the 7th April 2004



C050176946



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

CH A/C

Company No: 5017694



THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

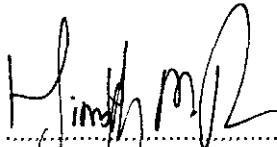
WRITTEN RESOLUTION

OF

INHOCO 3040 LIMITED

Pursuant to section 381A of the Companies Act 1985 (as amended by the Deregulation (Resolutions of Private Companies) Order 1996), the undersigned, being the sole member of the Company entitled to attend and vote at general meetings of the Company agrees to and passes the following written resolution:

That the name of the Company be changed to CTG (No. 1) Limited


.....
For and on behalf of
Inhoco Formations Limited

Dated: 7th April 2004

