

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5026914

The Registrar of Companies for England and Wales hereby certifies that

DX (DOCUMENT EXCHANGE) LIMITED

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

DX NETWORK SERVICES LIMITED

Given at Companies House, London, the 11th May 2004



C05026914A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

CH/4c

COMPANY NO. 05026914

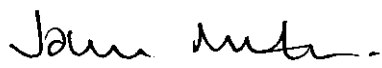
DX (DOCUMENT EXCHANGE) LIMITED

(the Company)

SHAREHOLDERS' WRITTEN RESOLUTION

In accordance with section 381A of the Companies Act 1985, **WE**, the members of the Company who at the date of this resolution would be entitled to attend and vote at a general meeting of the Company, **DECLARE** that the following resolution shall have effect as if passed by the Company in general meeting and accordingly **WE RESOLVE THAT:**

- (a) the name of the Company be changed to "DX Network Services Limited";
- (b) the Company's memorandum of association be altered as follows:
 - (i) on the first page, the heading "Memorandum of Association of DX (Document Exchange) Limited" be deleted and replaced by the new heading "Memorandum of Association of DX Network Services Limited";
 - (ii) Clause 1 be deleted and replaced by the following new clause 1 "The name of the Company is DX Network Services Limited".



John Walley Martin
Date: 10 May 2004



Colin Stephen Matthews
Date: 10 May 2004

