

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5046877

The Registrar of Companies for England and Wales hereby certifies that

BLACKWATER AGENCY LIMITED

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

XOSERVE LIMITED

Given at Companies House, London, the 27th August 2004



C05046877Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

702103



BLACKWATER AGENCY LIMITED

Company No:
5046877

The Companies Acts 1985 and 1989

We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

Special Resolution

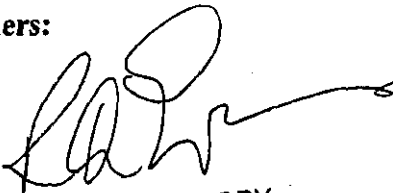
"That the name of the Company be changed to XOSERVE LIMITED."

Passed on: 27 August 2004

The Members:

£1.00 Ordinary shareholders:

TRANSCO PLC


AUTHORISED SIGNATORY
OF TRANSCO PLC



LUT66Y87

0142

WATERLOW
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