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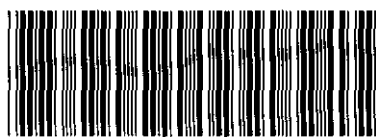
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5052157

The Registrar of Companies for England and Wales hereby certifies that
B2B BUSINESS SERVICES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
E-CHAMBER WALES LIMITED

Given at Companies House, Cardiff, the 27th July 2006



C05052157Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

R126

101519/60

Company No: 05052157



**Special
Resolution**

The Companies Act 1985
Private Company Limited by Shares

of B2B BUSINESS SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company

duly convened and held at **STEBONHEATH CENTRE, STEBONHEATH TERRACE, LLANELLI,
CARMARTHENSHIRE, SA15 1AQ**

on **21ST JULY 2006**

the following SPECIAL RESOLUTION was duly passed, viz:-

Resolution

That the name of the Company be changed to:

e-chamber Wales Limited

CHAIRMAN

R. P. O'Ryan

Waterlow Legal & Company Services
6-8 Underwood Street. London N1 7JQ
Telephone 020-7250 3350 Fax 020-7608 0867
DX 122031 Finsbury 3

