

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5060418

The Registrar of Companies for England and Wales hereby certifies that
SG CO 29 LIMITED

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

Given at Companies House, Cardiff, the 21st May 2004



C05060418K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



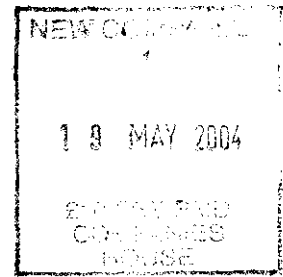
Companies House

— for the record —

HC006B

Company Number: 5060418

000622/10



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

SG CO 29 LIMITED

(the "Company")

At a Meeting of the Directors of the Company held at Bromley House, Woodford Road, Bramhall, Stockport, Cheshire, SK7 1JN on 13th May 2004 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

That the Company change its name to Direct Data Limited.

A handwritten signature of the Chairman.

(Chairman)

18/05/04

Date

