

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5173713

The Registrar of Companies for England and Wales hereby certifies that
WILLOWBOURNE LIMITED

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

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



C05173713K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



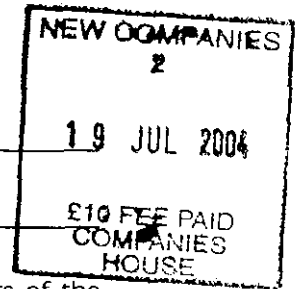
Companies House
— for the record —

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 5173713

COMPANY NAME WILLOWBOURNE LIMITED



At an Extraordinary General * / Annual ~~General~~ * / General * Meeting of the members of the above named company, duly convened and held at:

OXFORD HOUSE, HIGHLANDS LANE, HENLEY ON THAMES

OXFORDSHIRE RG9 4PS

on the 15TH day of JULY 2004

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME OBJECTIVE COMMUNICATIONS LIMITED

Signature: [Signature]
Chairman, Director, Secretary or Officer of the Company

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent.

