

FILE COPY



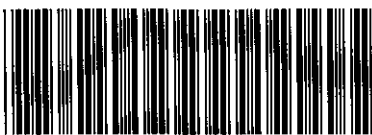
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5211825

The Registrar of Companies for England and Wales hereby certifies that  
GENERATION (UK) LIMITED

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

Given at Companies House, Cardiff, the 6th October 2004



\*C052118255\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

Company Number: 5211825

THE COMPANIES ACT 1985 (AS AMENDED)

WRITTEN RESOLUTIONS

of

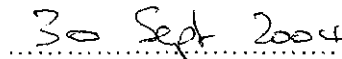
GENERATION (UK) LIMITED  
(the "COMPANY")

The undersigned member of the above named Company, who at the date of the passing of these resolutions, is the sole member of the Company who would be entitled to attend and vote at a general meeting of the Company hereby passes the following resolutions, which shall have effect as written resolutions of the Company and shall for all purposes be as valid and effective as if they had been passed at a general meeting of the Company duly convened and held.

To Be Effective as a Special Resolution

- 1 That the name of the Company be changed from **GENERATION (UK) LIMITED** to **GENERATION ACCESS LIMITED**.





For and on behalf of

Generation Holdings Limited

Date

