

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5826371

The Registrar of Companies for England and Wales hereby certifies that

TRUSHELFCO (NO.3217) LIMITED

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

REGUS G LIMITED

Given at Companies House, London, the 9th June 2006



C058263718



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

alc

Registered No. 5826371

THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by shares

RESOLUTIONS

of

TRUSHELFCO (NO.3217) LIMITED
(the "Company")

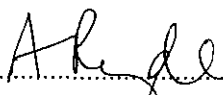
At an Extraordinary General Meeting of the Company duly convened and held on 8 June 2006 the following resolutions were passed, resolutions 1 and 2 as special resolutions and resolutions 3 and 4 as ordinary resolutions:

SPECIAL RESOLUTIONS

1. That the name of the Company be changed to Regus G Limited.
2. That the regulations contained in the document produced to the meeting and for the purpose of identification signed by the chairman thereof be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association thereof.

ORDINARY RESOLUTIONS

3. That the authorised share capital of the Company be increased to £10,000,000 by the creation of 9,999,900 additional Ordinary Shares of £1 each.
4. That, pursuant to section 80 of the Companies Act 1985, the directors be authorised generally and unconditionally to allot relevant securities (as defined in section 80 of the Companies Act 1985) up to an aggregate nominal amount of £9,999,998 provided that this authority, unless renewed, shall expire on the date five years from the date on which this resolution is passed save that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the directors may allot the relevant securities in pursuance of such offer or agreement as if the authority conferred hereby had not expired.


.....
Chairman of the meeting

CD061580111

