

Filing copy

Partnership No. OC304216

THE LIMITED LIABILITY PARTNERSHIPS ACT 2000**LIMITED LIABILITY PARTNERSHIP****WRITTEN RESOLUTION**

of

TOWER TECHNOLOGY ONE LIMITED LIABILITY PARTNERSHIP
(the "Partnership")

We the undersigned being all the members of the above LLP, for the time being entitled to attend and vote at Meetings, hereby pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Partnership duly convened and held:-

RESOLUTIONS**THAT:****1 APPOINTMENT OF DESIGNATED MEMBERS**

The appointment of Leonard Paul Feetum, Stephen Richard Marsden and Simon Alan Smith as designated members of the Partnership be considered and approved by the Members.

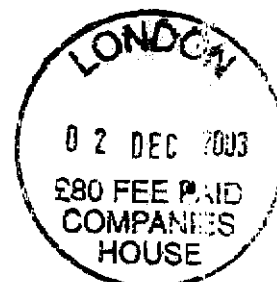
2 CHANGE OF NAME

The proposed change of the Partnership's name to "Tower Taxi Technology Limited Liability Partnership" be considered and approved by the Members.

3 CHANGE OF REGISTERED OFFICE

The proposed change of the Partnership's registered office to 1st Floor Martin's Building, Water street, Liverpool L2 3SX be considered and approved by the Members.

Dated 1 December 2003

Signed
Colin SharpSigned
Adrian ChurchLD1
COMPANIES HOUSE
2369626 / 1 / JWS0120
02/12/03

249981

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 304216

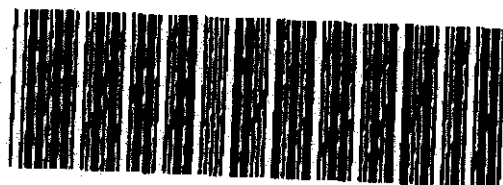
The Registrar of Companies for England and Wales hereby certifies that

TOWER TECHNOLOGY ONE LLP

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

TOWER TAXI TECHNOLOGY LIMITED LIABILITY PARTNERSHIP

Given at Companies House, London, the 2nd December 2003



COC3042161



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —