

04 - 03 - 97

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 170200

The Registrar of Companies for Scotland hereby certifies that

ISTMUS COMMUNICATIONS LIMITED

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

ISTHMUS COMMUNICATIONS LIMITED

Given at Companies House, Edinburgh, the 7th March 1997



SHEILA INGLIS

Registrar Of Companies

CSC1702006



C O M P A N I E S H O U S E

04 - 03 - 97

ISTHMUS COMMUNICATIONS LIMITED

Registered in Scotland No: SC170200

Written Resolution

We, the undersigned, being all the members of the above Company, hereby resolve pursuant to Regulation 53 of Table A in the schedule to the Companies (Tables A-F) Regulations 1985 (as amended) incorporated into the Articles of Association of the Company that the following Resolution be passed as a Special Resolution of the Company.

THAT the name of the Company be changed to -

Isthmus Communications Limited

Date

Date

Date

Jonathan D'Aguiar

Brian Crook

Elizabeth O'Connor

