

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3218431

The Registrar of Companies for England and Wales hereby certifies that
DASA BROTHERS UK LIMITED

having by special resolution changed its name, is now incorporated
under the name of
1ST CALL COMMUNICATIONS LIMITED

Given at Companies House, Cardiff, the 11th September 1996



C03218431A

E. P. Owen
MRS. E. P. OWEN

For the Registrar of Companies



COMPANIES HOUSE

HC0068

No : 3218431

The Companies Acts 1948 to 1985

Company Limited by Shares

SPECIAL RESOLUTION

- OF -

DASA BROTHERS UK LIMITED

Passed the 30th day of August, 1996

At an EXTRAORDINARY GENERAL MEETING of the above named
Company duly convened and held on the 30th day of August, 1996,
the following SPECIAL RESOLUTION was duly passed :

RESOLUTION

THAT the name of the Company be changed to :

1st CALL COMMUNICATIONS LIMITED



Chairman