

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3977902

The Registrar of Companies for England and Wales hereby certifies that

LAW 2138 LIMITED

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

GOOGLE UK LIMITED

Given at Companies House, London, the 4th May 2000



C039779023

A.J. Harness
A J HARNESS

For The Registrar Of Companies



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

Company number: 3977902



THE COMPANIES ACTS 1985 to 1989
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

- of -

LAW 2138 LIMITED

We, the undersigned, being the sole member of the company who, at the date of these resolution would be entitled to attend and vote at general meetings of the company HEREBY PASS the following resolution as a special resolution and agree that this resolution shall, for all purposes be as valid and effective as if it had been passed by us at a general meeting of the company duly convened and held.

SPECIAL RESOLUTION

That the name of the company be changed to

Google UK Limited

Dated: 04/05/00

W. Blakley
.....
For and on behalf of
Huntsmoor Nominees Limited

Presented by:
Taylor Joynson Garrett
Carmelite
50 Victoria Embankment
Blackfriars
London EC4Y 0DX
Ref: DNK/MFE
Tel: 0207 300 7000

MFE000504A- Change of name Google UK Limited

N.C. £100
N.V. 076086
S.DAY