



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 230448

The Registrar of Companies for Scotland hereby certifies that

CHARMZONE LIMITED

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

KELVIN CONNECT LIMITED

Given at Companies House, Edinburgh, the 23rd October 2002



CSC230448M

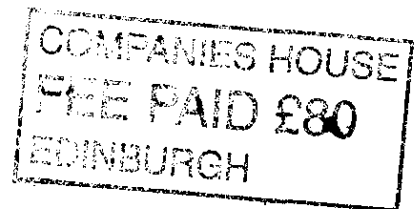


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company No. SC 230448



The Companies Act 1985
Company Limited by Shares

SPECIAL RESOLUTION

OF

CHARMZONE LIMITED

At an Extraordinary General Meeting of the Members of Charmzone Limited, duly convened and held at Festival Business Centre, 150 Brand Street, Glasgow on 7 October 2002, the following Resolution was duly passed as a Special Resolution:

'That the name of the Company be changed to Kelvin Connect Limited'

A handwritten signature in black ink, appearing to read 'Meurig Sage'.

Meurig Sage
Chairman

7 October 2002



SCT S505WFAN 0213
COMPANIES HOUSE 23/10/02