

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4226697

The Registrar of Companies for England and Wales hereby certifies that

ELECTRONETWORK LIMITED

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

THE NO. 4226697 COMPANY LIMITED

Given at Companies House, London, the 15th June 2001



C04226697E

A handwritten signature in dark ink, appearing to read 'K Davis'.

K DAVIS

For The Registrar Of Companies



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

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CHAC

Company Number: 4226697

SPECIAL RESOLUTION
OF
ELECTRONETWORK LIMITED

INSTANT COMPANIES LIMITED, currently the sole member of the above-named Company, HEREBY PASSES the following written resolution pursuant to section 381A of the Companies Act 1985.

It is resolved:

That the name of the Company be changed to

THE NO. 4226697 COMPANY LIMITED

Date: 14th June 2001



.....
(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

Jordans Limited
20/22 Bedford Row
London, WC1R 4JS
Ref: 3D0489/GJC

