

FILE COPY



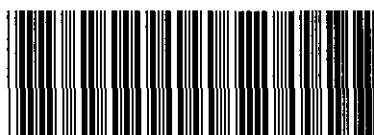
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4965739

The Registrar of Companies for England and Wales hereby certifies that
SELECT YOUR WEB LIMITED

having by special resolution changed its name, is now incorporated
under the name of
YOUR WEB SERVICES LTD

Given at Companies House, Cardiff, the 1st April 2005



C049657390



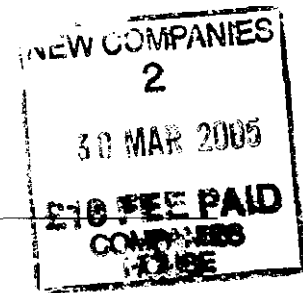
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

100038/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 4965739
COMPANY NAME SELECT YOUR WEB LTD

At an Extraordinary General ~~*/Annual General*/General~~ Meeting of the members of the above named company, duly convened and held at:

19 ANNET CLOSE, SHEPPERTON, MIDDLESEX
TW17 8SF

on the 29th day of MARCH 20 05

The following Special Resolution was duly passed:

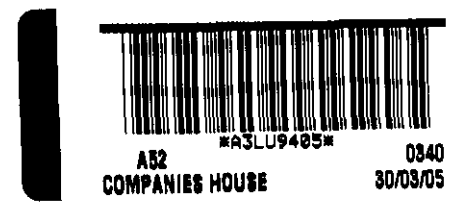
That the name of the Company be changed to:

NEW NAME YOUR WEB SERVICES LTD

Signature: [Signature]
Chairman, Director, Secretary or Officer of the Company

PLEASE SEND NEW CERTIFICATE TO THE COMPANY SECRETARY
AT THE REGISTERED COMPANY ADDRESS AS ABOVE.
THANK YOU

[Signature]



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.