

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5295032

The Registrar of Companies for England and Wales hereby certifies that
ACOM TECH SOLUTIONS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
20 (LONDON) LIMITED

Given at Companies House, Cardiff, the 3rd March 2005



C052950322



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

100047 / 10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 5295032

COMPANY NAME ACOM TECH SOLUTIONS LIMITED

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

Suite 18, Folkestone Enterprise Centre, Shearway Business Park, Shearway Road

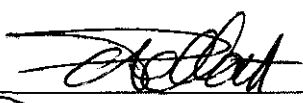
Folkestone, Kent. CT19 4RH

on the 28th day of FEBRUARY 20 05

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME 20 (LONDON) LIMITED

Signature: 

Chairman, Director, Secretary or Officer of the Company



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.