



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

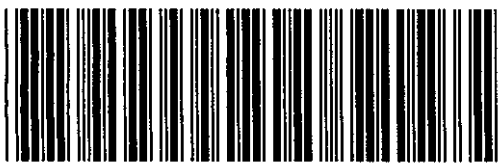
Company No. 145376

The Registrar of Companies for Scotland hereby certifies that
INTEGRATED COMMUNICATIONS AND ENGINEERING LIMITED

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

CAPROCK UK LIMITED

Given at Companies House, Edinburgh, the 23rd April 1999



CSC145376M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES