

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3313582

The Registrar of Companies for England and Wales hereby certifies that  
TELCAT LIMITED

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

Given at Companies House, Cardiff, the 10th February 2000



\*C033135829\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

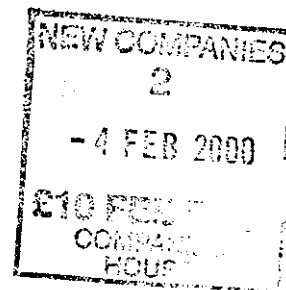


**C O M P A N I E S   H O U S E**

HC006B

005151

Number of Company: 3313582



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

**SPECIAL RESOLUTION**

**OF**

**TELCAT LIMITED**

Passed on 25 January 2000

At the Extraordinary General Meeting of the above-named Company, duly convened and held at

Brambleside, Deadmans Lane, Galleywood, Chelmsford, CM2 8NA

on 25 January 2000

the following Resolution was duly passed as a Special Resolution, namely:-

**SPECIAL RESOLUTION**

"That with the consent of the Registrar of Companies, the name of the company be changed to Segnet Limited."

G C Bray  
G C Bray

25 January 2000

