

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3844556

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

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

Given at Companies House, Cardiff, the 29th October 1999



C03844556S



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

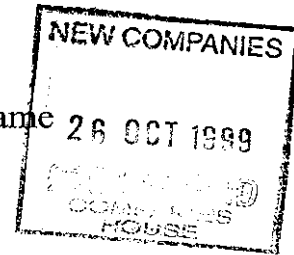


C O M P A N I E S H O U S E

HC006B

200110

Special Resolution On Change Of Name
Companies Act



Company Number: 3844556

Company Name: FONDOR LIMITED

At a General Meeting of the members of the above named company, duly convened and held at Temple Court, 107 Oxford Road Oxford OX4 2ER on the

25th day of October 1999

The following Special Resolution was duly passed:

That the name of the Company be changed to:

New Name: ISBCS Ltd

Signature:

A handwritten signature in dark ink, appearing to be "Quib", written over a horizontal line.

~~Chairman, Director, Secretary or other Officer of the Company~~

The new certificate should be sent to Temple Court, 107 Oxford Road Oxford OX4 2ER

