

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3538691

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

having by special resolution changed its name, is now incorporated
under the name of
3 E SOLUTIONS LIMITED

Given at Companies House, Cardiff, the 17th April 1998



C03538691G

N. Butler
N. BUTLER

For the Registrar of Companies



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

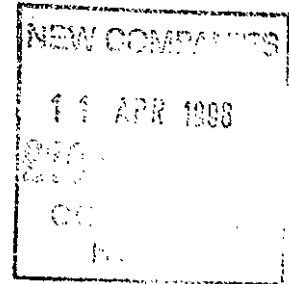
HC006B

The Companies Acts 1985 and 1989

Company Number: 3538691

SPECIAL RESOLUTION

of



NAVRIN LIMITED

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Crwys House, 33 Crwys Road, Cardiff, CF2 4YF on the 8th day of April, 1998 the following Special Resolution was duly passed:

IT WAS RESOLVED that subject to the consent of the Department of Trade the name of the Company be changed to:

3 E SOLUTIONS LIMITED

DIRECTOR/MEMBER:.....*a. Paul*.....
(An Authorised Signatory on behalf of Combined Nominees Limited)

PRESENTED BY: ICC COMPANY FORMATIONS
Crwys House
33 Crwys Road
Cardiff
CF2 4YF

