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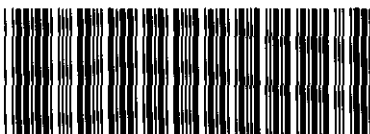
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4859829

The Registrar of Companies for England and Wales hereby certifies that
HTT MANAGED SERVICES LIMITED

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

Given at Companies House, Cardiff, the 15th May 2006



C04859829E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

305893/10

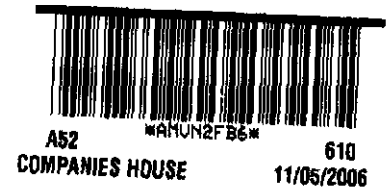
HTT MANAGED SERVICES LIMITED ("the Company")
(Company Number:04859829)



WRITTEN RESOLUTION

Passed

3 May 2006



We, the undersigned, being all the sole members of the Company, who at the date of this resolution, would be entitled to receive notice of and to attend and vote at general meetings of the Company, HEREBY PASS the following resolutions as special resolutions, and agree that the said resolutions shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTIONS

- 1 That the name of the Company be changed to **ALTAVIA HTT LIMITED**
- 2 That the regulations set forth in the printed document produced to this meeting and for the purposes of identification marked with an 'A', be approved and adopted as the articles of association of the Company, in substitution for, and to the exclusion of, all existing articles thereof.

Robert North

James Reid

Robert North as attorney for Paul Ballinger

Robert North as attorney for Carmel Reid

Robert North as attorney for John Ellis

Authorised signatory for Altavia SA