

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 256822

The Registrar of Companies for Scotland hereby certifies that

ISANDCO FOUR HUNDRED AND TWENTY SEVEN LIMITED

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

24 TRANSLATION SERVICES LIMITED

Given at Companies House, Edinburgh, the 28th November 2003

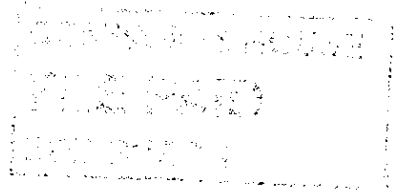


CSC256822R



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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



THE COMPANIES ACT 1985

RESOLUTION OF MEMBERS

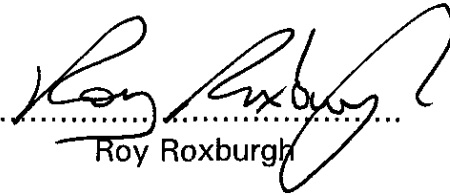
ISANDCO FOUR HUNDRED AND TWENTY SEVEN LIMITED

No. SC 256822


We, the undersigned, being all the members of Isandco Four Hundred and Twenty Seven Limited (the "Company") entitled to receive notice of and to attend and vote at general meetings of the Company, declare the following resolution to have been duly passed as a special resolution of the Company, as if it had been passed at a general meeting of the members of the Company duly convened and held:-

Special Resolution

"That the name of the Company be changed to 24 Translation Services Limited."


.....
Roy Roxburgh

Date: 17 November 2003


.....
Colin Gordon Hobkirk

Date: 17 November 2003

