

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3596351

The Registrar of Companies for England and Wales hereby certifies that
TEAM. ORA LIMITED

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

Given at Companies House, Cardiff, the 7th March 2000



C035963516



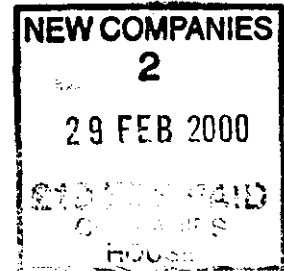
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

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**Company Number: 03596351
COMPANIES ACT 1985**

(Company Limited by Shares)

SPECIAL RESOLUTION

OF

TEAM.ORA LIMITED

Special Resolution passed on the 22nd FEBRUARY 2000.

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened at 38 Park Gate, 27 Inverness Terrace, London W2 3JR on the 22nd day of February 2000 the subjoined SPECIAL RESOLUTION was duly passed:

That the name of the Company be changed to:

O3 TEAM LIMITED.

.....
**MR N ROBSON
DIRECTOR.**

