

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3359866

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

having by special resolution changed its name, is now incorporated
under the name of
0800 COLLECT LIMITED

Given at Companies House, Cardiff, the 20th November 1997



C03359866J

A handwritten signature in black ink, appearing to read 'L. Parry'.

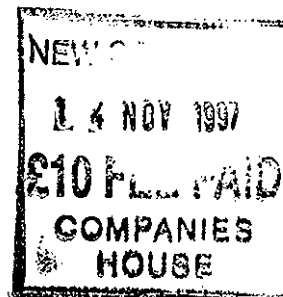
MRS. L. PARRY

For the Registrar of Companies



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

HC006B



**ROCKRIDGE LIMITED
REGISTERED NUMBER 3359866**

THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 1989

COMPANIES LIMITED BY SHARES

SPECIAL RESOLUTION

OF

ROCKRIDGE LIMITED

Passed this 12th day of November 1997

At an Extraordinary General Meeting of ROCKRIDGE LIMITED held on the 12th November 1997 at 143 Maple Road, Surbiton, Surrey, KT6 4BJ the following resolution was proposed and passed as a Special Resolution:

"That the name of the company be changed to
0800 COLLECT LIMITED"


S M ZOCKOLL
DIRECTOR

