

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4005903

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

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

Given at Companies House, Cardiff, the 12th December 2002



C04005903B



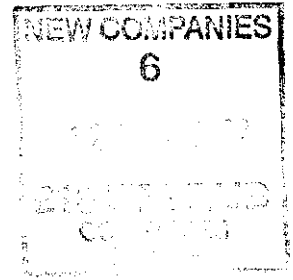
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

000104



CEDAR TRAVEL LIMITED

Company Number – 4005903

THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 1989

(Copy)

SPECIAL RESOLUTION

OF

CEDAR TRAVEL LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held on 4th December 2002, the following SPECIAL RESOLUTION was duly passed:-

That the name of the Company be changed

To

WORLD MATE SERVICES LIMITED

M.R.P. Randerson
Chairman



A46
COMPANIES HOUSE

0865
12/12/02