

FILE COPY



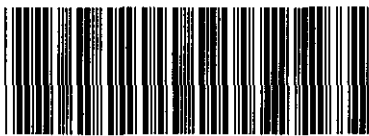
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4554271

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

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

Given at Companies House, Cardiff, the 23rd October 2002



C04554271M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

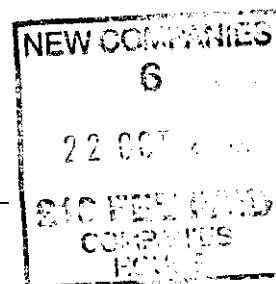


Companies House
— for the record —

HC006B

005874
SES
M
Number of the Company: 4554271

THE COMPANIES ACTS 1985 TO 1989



COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

(pursuant to S.28 of the Company Act 1985

of **APTONCREST LIMITED**

PASSED ON **18TH OCTOBER 2002**

At an **EXTRAORDINARY GENERAL MEETING**

of the above named Company, duly convened and held at 47/49 Green Lane,
Northwood, Middlesex, HA6 3AE

on the 18th October 2002

the subjoined Special Resolution was duly passed.

SPECIAL RESOLUTION

That the name of the Company be changed to:

051 COMMUNICATIONS LIMITED



Chairman

Please return the Certificate of Change of Name to:

**Bhardwaj Plc
47/49 Green Lane
Northwood
Middlesex HA6 3AE**