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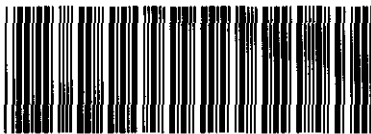
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4240845

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

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

Given at Companies House, Cardiff, the 22nd October 2003



C04240845L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

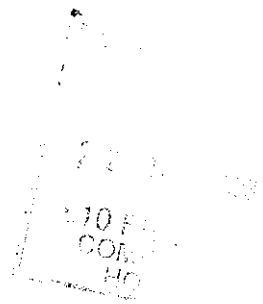


Companies House

— for the record —

HC006B

1005612



White Circle Limited

Company No:
4240845

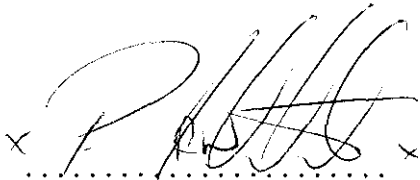
Passed:
19 September 2003

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at 7-11 Woodcote Road, Wallington, Surrey, SM6 0LH on Friday 19 September 2003 at 11.00 the following Resolution was duly passed as a Special Resolution.

Special Resolution

"That the name of the Company be changed to XConnect Trading Limited."

x  x

Chairman

..... 19/9/03

Date



A17
COMPANIES HOUSE

ACQ13PEJ

0231
22/10/03