

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4222524

The Registrar of Companies for England and Wales hereby certifies that  
SHELFCO (NO.2485) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
TELEREAL DEVELOPMENTS LIMITED

Given at Companies House, Cardiff, the 26th October 2001



\*C04222524P\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

Bd S  
042225  
Company No: 04222524

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SHELFCO (NO. 2485) LIMITED

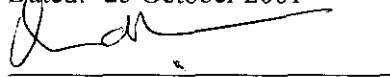
(being renamed as "Telereal Developments Limited")

(" the Company")

The undersigned, being the sole member of the above named company who is entitled to attend and vote at general meetings of the Company, hereby resolves pursuant to the articles of association of the Company as follows and as a special resolution, which resolution shall, for all purposes, be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:

THAT the name of the Company be changed to Telereal Developments Limited.

Dated: 25 October 2001



For and on behalf of

Mikjon Limited

