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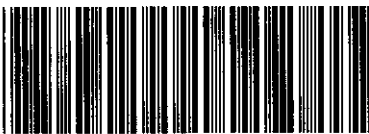
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4226423

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

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

Given at Companies House, Cardiff, the 14th August 2001



C04226423D



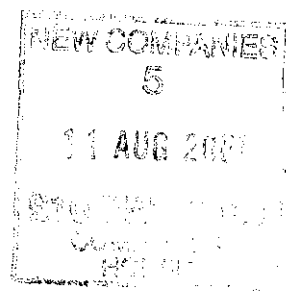
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

713330



AGCOM LIMITED

Company No:
4226423

Passed:
14 June 2001

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at GABLE HOUSE, 239 REGENTS PARK ROAD, LONDON, N3 3LF on Thursday 14 June 2001 at 11.00AM the following Resolution was duly passed as a Special Resolution.

Special Resolution

"That the name of the Company be changed to AGCOMM LIMITED."

George Row
Chairman

14.6.01
Date



A24 *AEYPS34L* 0652
COMPANIES HOUSE 11/08/01