

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME
AND RE-REGISTRATION OF A PRIVATE COMPANY
AS A PUBLIC COMPANY**

Company No. 4178393

The Registrar of Companies for England and Wales hereby certifies that

HALLCO 580 LIMITED

formerly registered as a private company having changed its name and having this day been re-registered under the Companies Act 1985 as a public limited company is now incorporated under the name of

NETSERVICES PLC

and that the company is limited.

Given at Manchester, the 20th March 2002

A handwritten signature in black ink, appearing to read "J. Humphreys".

J. HUMPHREYS

For The Registrar Of Companies



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COMPANIES HOUSE

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20/03/02



C O M P A N I E S H O U S E