

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4031883

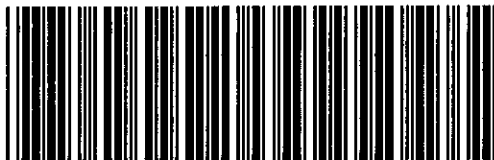
The Registrar of Companies for England and Wales hereby certifies that

TECC-IS PLC

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

SERVICED OFFICE GROUP PLC

Given at Companies House, London, the 13th January 2005



C04031883C



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

094993



Company No: 4031883

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

RESOLUTION

OF

**tecc-IS PLC
(the "Company")**

At the extraordinary general meeting of the Company, duly convened and held on 13 January 2005 at the offices of Dechert LLP, 2 Serjeants' Inn, London EC4Y 1LT, the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

1. **THAT** the name of the Company be changed, with the consent of the Registrar of Companies, to Serviced Office Group plc.

.....
Chairman

