



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4654471

The Registrar of Companies for England and Wales hereby certifies that
THE TRADING EXCHANGE PLC

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

EBT MOBILE CHINA PLC

Given at Companies House, London, the 7th September 2005



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —