



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1209516

The Registrar of Companies for England and Wales hereby certifies that

**TOAD (UK) LIMITED**

having changed its name, is now incorporated under the name of

**21ST CENTURY TECHNOLOGY SOLUTIONS LIMITED**

Given at Companies House on **28th May 2009**



**\*C01209516R\***



*Companies House*  
— for the record —

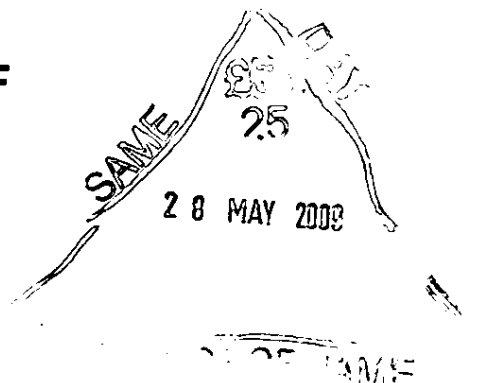


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

6001/100

# COMPANIES ACT 2006

## WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME



Company number: 01209516

Existing company name: Toad (UK) Limited

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 27th day of May 2009

That the name of the company be changed to:

New name: 21<sup>st</sup> Century Technology Solutions Limited

Signed: \_\_\_\_\_  
Director

A handwritten signature in black ink, appearing to be "MW", is written over a horizontal line.

THURSDAY



A23

\*AGFIRA8W\*

28/05/2009

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COMPANIES HOUSE