FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 1796133

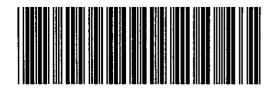
The Registrar of Companies for England and Wales hereby certifies that

CORPORATE SYNERGY GROUP PLC

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

BLUE OAR PLC

Given at Companies House, London, the 30th March 2007



C01796133T







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Company Number: 01796133

THE COMPANIES ACTS 1985 & 1989

CORPORATE SYNERGY GROUP PLC

A PUBLIC COMPANY LIMITED BY SHARES

RESOLUTIONS

At the EXTRAORDINARY GENERAL MEETING of the above Company duly convened and held at 30 Old Broad Street, London EC2N 1HT on 30 March 2007 at 11 15 am, the following RESOLUTIONS were duly passed

Special Resolution

1 THAT, the name of the Company be changed to "Blue Oar Plc"

Ordinary Resolution

THAT, the rules of the Company's share option plan (as adopted by the Company in general meeting on 24 July 2002) ("the Scheme") be and they are hereby amended by the rules of Scheme being restated as set out in a copy of the rules of the Scheme laid before the meeting and initialled by the Chairman for the purposes of identification only

Director

LD1 *L9Z5HOAI* 1
COMPANIES HOUSE 30/03/2007