

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\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

025807



Page 1

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**

- 2 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

