



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1972044

The Registrar of Companies for England and Wales hereby certifies that

MARATHON MONITORS LIMITED

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

HALMA IT SERVICES LIMITED

Given at Companies House on **24th April 2009**



C01972044N



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

The Companies Act 2006

029117/10

Company limited by shares

Written Resolution

of

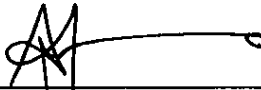
MARATHON MONITORS LIMITED

We the undersigned, being all the members of the Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the Company be changed to:

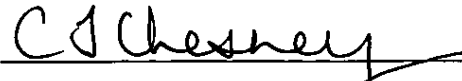
Halma IT Services Limited

Dated this 16th day of April 2009



Director

For and on behalf of Halma p.l.c.



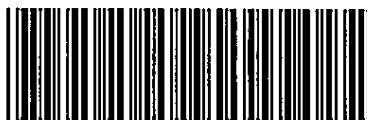
Secretary

For and on behalf of Halma p.l.c.



Kevin J Thompson

WEDNESDAY



AUU2L982

A69

22/04/2009

201

COMPANIES HOUSE