



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2133023

The Registrar of Companies for England and Wales hereby certifies that

ZEH SOFTWARE LIMITED

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

DBZ SOFTWARE LIMITED

Given at Companies House on **5th January 2009**



C021330234



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

109186/60

Number of
Company
02133023



The Companies Act 1985 (as amended)

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

(Pursuant to s.378 of the Companies Act 1985)

of

ZEH SOFTWARE LIMITED

Passed on 18 December 2008

AT A GENERAL MEETING of the above-named Company, duly convened and held at Dorking Business Park, Station Road, Dorking, Surrey RH4 1HJ on 18 December 2008 the following Special Resolution was duly passed:-

SPECIAL RESOLUTION

THAT the name of the company be changed to

DBZ Software Limited


Chairman

MONDAY



LD1 05/01/2009 25
COMPANIES HOUSE