



# **CERTIFICATE OF INCORPORATION**

## **ON CHANGE OF NAME**

No. 2398515

I hereby certify that

**ACREBROW LIMITED**

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

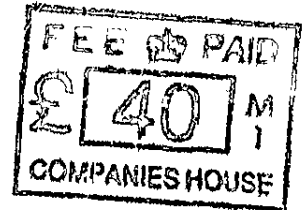
**ICSTIS LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 4 SEPTEMBER 1989

*P. Bevan*  
P. BEVAN

an authorised officer

COMPANY NUMBER 2398515



THE COMPANIES ACTS 1985  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
of  
ACREBROW LIMITED

(Passed the 15<sup>th</sup> day of August 1989)

At an Extraordinary General Meeting of the Company duly convened and held on the 15<sup>th</sup> day of August 1989 the following SPECIAL RESOLUTION was duly passed:-

"That the Company's name be changed to:-

ICSTIS Limited

"That the Company adopt the new Memorandum and Articles of Association presented to the Meeting and initialed by the Chairman for the purposes of identification".

*By [Signature] Chairman*

*[Signature]*  
.....  
Chairman

