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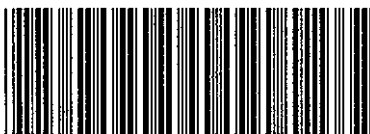
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2535954

The Registrar of Companies for England and Wales hereby certifies that  
AQUILA TRADING AND CONSULTANCY LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
OTFORD COMPUTING SERVICES (OCS) LIMITED

Given at Companies House, Cardiff, the 13th July 1998



\*C02535954C\*

  
A. F. FLETCHER

For the Registrar of Companies



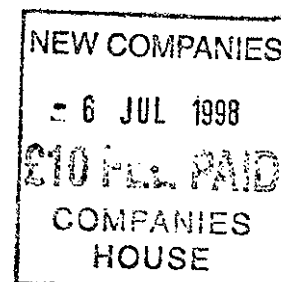
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**AQUILA TRADING AND CONSULTANCY LIMITED**

**COMPANY NUMBER NO: 2535954**



The Companies Act 1985

Company limited by shares

Special Resolution of Aquila Trading and Consultancy Limited Passed on 29 June 1998

At an extraordinary general meeting of the members of the above Company duly convened and held at the registered Office on 29 June 1998 the following special resolution was duly passed:

THAT the name of the Company be changed from Aquila Trading and Consultancy Limited to Otford Computing Services (OCS) Limited that the change of name should take effect immediately.

Dated: 29 June 1998

A handwritten signature in black ink, appearing to be "DM BUCKLE".

DM BUCKLE  
Company Secretary

