

FILE COPY



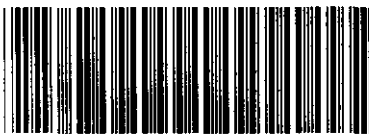
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2686986

The Registrar of Companies for England and Wales hereby certifies that  
KINGSWELL DATA MANAGEMENT LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
2E2 STORAGE LIMITED

Given at Companies House, Cardiff, the 10th July 2006



\*C026869869\*



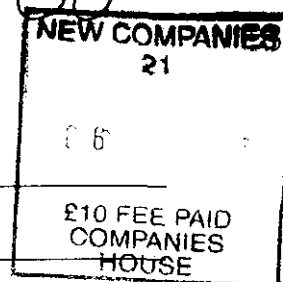
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

100999/100

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS



COMPANY NUMBER 0268986

COMPANY NAME Kingswell Data Management Limited

At an ~~Extraordinary General~~ \* / ~~Annual General~~ \* / General \* Meeting of the members of the above named company duly convened and held at:

\* delete as appropriate

The Manor House, Benham Valence, Newbury, RG20 8LU

on the 30th day of June 20 06

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME 2e2 Storage Limited

Signature: 

Chairman, Director, Secretary or Officer of the Company



Notes:

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House).
- ☐ Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- ☐ Please provide the name and address to which the certificate is to be sent.