

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2769370

The Registrar of Companies for England and Wales hereby certifies that
MARTECH TECHNICAL SERVICES LIMITED

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

Given at Companies House, Cardiff, the 4th April 2006



C027693703



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

010067/10

COMPANY NO 02769370

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
OF

MARTECH TECHNICAL SERVICES LIMITED

At a General Meeting of the above-named Company, duly convened and held at Building 3, Rye Hill Office Park, Birmingham Road, Allesley, Coventry CV5 9AB the Registered Office

On the 14th day of March 2006

The following Special Resolution was duly passed:-

That the Company's name be changed to:

Makers Services Limited

Signed *Ben Wiseman*
Secretary

Date 14th March 2006

