

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2788181

The Registrar of Companies for England and Wales hereby certifies that

DIRECT SOLUTIONS INTERNATIONAL LIMITED

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

DSICMM LIMITED

Given at Companies House, London, the 9th July 2007



C027881818



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

001414

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 02788181

COMPANY NAME Direct Solutions International Limited

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

* delete as appropriate

Clipper House, 32 Mastmaker Court, Mastmaker Road, London E14 9UB

on the 2nd day of July 20 07

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME dsiCMM 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?
- ☐ Please provide the name and address to which the certificate is to be sent

NC 19 (2002)

MONDAY



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COMPANIES HOUSE