

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2931236

The Registrar of Companies for England and Wales hereby certifies that
FORMFILL LIMITED

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

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



C029312368



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 2931236

COMPANY NAME FORMFILL 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

PHOENIX PARK, BLAKEWATER ROAD, BLACKBURN, BB1 5RW

on the 4TH day of JULY 20 07

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME UTILISOFT LIMITED

Signature N. J. [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