

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3060702

The Registrar of Companies for England and Wales hereby certifies that  
GOOD LOOKING SOFTWARE LIMITED

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

Given at Companies House, Cardiff, the 6th March 1996

  
M. LEWIS



\*C030607025\*

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

# ■ Good Looking Software Ltd.

MINUTES of a meeting of the directors of the company held at Coppergate House, 16 Brune St, London E1 on the 13<sup>th</sup> day of February 1996.



Present : John Gillespie, Managing Director and Secretary.  
Daniel Nabarro, Chairman

**1. Change of name.**

It was resolved that from this day the name of the company shall be changed to GDN Limited. The Secretary confirmed that Companies House had indicated that the name was available. The secretary was instructed to send a copy of the minutes to Companies House to effect the change, and to inform all relevant parties, customers, suppliers, and the company bank of this change.

**2. Organization of Company**

In order to facilitate the business of the company, it was resolved to create two operating divisions, these being :

Good Looking Software  
Deadline Consultants

The Good Looking Software division will be responsible for custom software development, and the Deadline Consultants division will be responsible for any Consultancy work undertaken by GDN Limited.

3. There being no further business, the meeting ended.

(Signed)

*John Gillespie*

On behalf of the board.

*NM*

