

ATLAS Managed Integrated Services Ltd

Tel: 0121 722 2201

Fax: 0121 722 2290

SPECIAL WRITTEN RESOLUTION ON CHANGE OF NAME

Company Registration Number 3063453

Existing Company Name Midland Integrated Services Ltd

At a special meeting of the members of the above named company, duly convened and held at

82 Hampton Road West
Hanworth
Middlesex
TW13 6DZ

On the 28th day of May 2010

That the name of the company be changed to

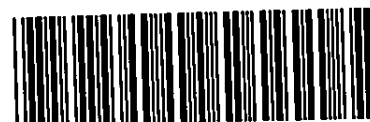
NEW NAME ATLAS Managed Integrated Services Ltd

Signed



N J Earley
Director

WEDNESDAY



A37 *AO66KKIW* 34
02/06/2010
COMPANIES HOUSE

Ardenwell House, 2336 – 2338 Coventry Road, Sheldon, Birmingham, B26 3LS



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3063453

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

MIDLAND INTEGRATED SERVICES LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

ATLAS MANAGED INTEGRATED SERVICES LTD

Given at Companies House on **8th June 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES