

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3143650

The Registrar of Companies for England and Wales hereby certifies that
HALLCO 61 LIMITED

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

Given at Companies House, Cardiff, the 24th July 2003



C03143650N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

018289 / 140

COMPANY NUMBER
3143650

THE COMPANIES ACTS 1985 TO 1989
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF HALLCO 61 LIMITED

At an Extraordinary General Meeting of the Company duly convened and held

At; The registered office of the company

The following SPECIAL RESOLUTION was duly passed, viz

RESOLUTION 21st July 2003

That the name of the Company be changed to;

SESAME DESKTOP SERVICES LIMITED

Signed

