

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3203212

The Registrar of Companies for England and Wales hereby certifies that
HAYLES BUSINESS SOLUTIONS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
SOMERBY BUSINESS SOLUTIONS LIMITED

Given at Companies House, Cardiff, the 18th May 2001



C03203212H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

1. 000257
Company Number: 3203212

The Companies Act 1985

**COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION OF
HAYLES BUSINESS SOLUTIONS LIMITED**

Pursuant to Section 378 of the Companies Act 1985

Passed on 16th May 2001

AT AN EXTRAORDINARY GENERAL MEETING of the above named company, duly convened, and held at 39 Castle Street, Leicester, LE1 5WN, England on 16th May 2001 the following SPECIAL RESOLUTION was passed:

RESOLUTION

THAT the name of the company be changed to:-

SOMERBY BUSINESS SOLUTIONS LIMITED

By order of the board, Dated 16th May 2001


Secretary – Mr Martin Phillip Jinks

