

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3296514

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

having by special resolution changed its name, is now incorporated
under the name of
ONE SYSTEMS GROUP LIMITED

Given at Companies House, Cardiff, the 16th May 2001



C03296514F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

HTSB 003436
32789/SIN
Number of Company: 3296514



SPECIAL RESOLUTION

of

MAXSYS HOLDINGS LIMITED

Passed 25th April 2001

At an Extraordinary General Meeting of the above-named company, duly convened and held at 3 Regent Parade, Harrogate on the 25th Day of April 2001, the subjoined Special Resolution was duly passed, viz:

RESOLUTION

That the name of the company be changed to:

ONE SYSTEMS GROUP LIMITED

Signature (Director)

