

## **FILE COPY**

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 3296514

The Registrar of Companies for England and Wales hereby certifies that

#### ONE SYSTEMS GROUP LIMITED

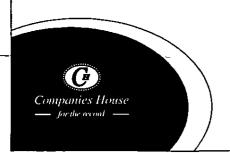
having by special resolution changed its name, is now incorporated under the name of

### **ONESYS GROUP LTD**

Given at Companies House on 13th March 2008



\*C03296514C\*





#### COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

At an Annual Ger of the members of	_			
at: BRONDLAN	AS LODGE.	LITTLE	CV SE	BURN.
	ORL	Y0269 TD		
On the 29th	day of <u>ન્હિ</u>	RWART 2	0 <u>08</u>	-
That the name of	the company b	e changed t	to:	
	ONESYS	GROUP	(n)	
New name:  Signed: *Director / secretary / receiver manager / rec (*delete as appropriate	CI <del>C Manager (if app</del>	ropuate) / adn	ninistrator	<u>/ administrative recer</u> v
Signed: *Director / secretary / receiver manager / rec	CI <del>C Manager (if app</del>	ropuate) / adn	<u>-</u> ninistrator	<u>/ administrative recer</u> v
*Director / secretary / receiver manager / rec (*delete as appropriate)  Notes  This form is for	CI <del>C Manager (if app ceive</del> r, on behalf of t	ropriate) / adn he company	es who cl	noose to hold Annual
*Director / secretary / receiver-manager / rec (*delete as appropriate  Notes  This form is for General Meeting	CIC Manager (if apprendent) cerver, on behalf of the cerver.	ropriate) / adn he company rivate compani tings for the pu	es who cl urpose of	noose to hold Annual
*Director / secretary / receiver manager / rec (*delete as appropriate  • This form is form General Meeting passed	CIC Manager (if apposerver, on behalf of the position)  or use by PLC's or prings or general meetings or general meetings.	ropriate) / adm he company rivate compani tings for the pu	es who cl urpose of mpanies	noose to hold Annual a special resolution
*Director / secretary / receiver manager / rec (*delete as appropriate  • This form is form General Meeting passed • A fee of £10 is House")	CIG Manager (if apposerver, on behalf of the)  or use by PLC's or prings or general meetings or general me	ropriate) / admine company rivate companions for the pullelivered to Co	es who ch irpose of mpanies eques ma	noose to hold Annual a special resolution House within 15 days
*Director / secretary / receiver manager / rec (*delete as appropriate  • This form is form General Meeting passed • A fee of £10 is House") • Have you che	CIG Manager (if apposerver, on behalf of the)  or use by PLC's or prings or general meetings or general me	ropriate) / adn he company rivate compani tings for the pu lelivered to Co the name (ch	es who cl urpose of mpanies eques ma e at <u>www</u>	noose to hold Annual a special resolution House within 15 days de payable to "Compa companieshouse gov

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12/03/2008 COMPANIES HOUSE