



**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 House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

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

Company number: 03296514

Existing company name: ONE SYSTEMS GROUP LTD

**At an Annual General Meeting\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:**

BROADLANDS LODGE, LITTLE OUSEBURN,  
YORK YO26 9TD

On the 29th day of FEBRUARY 2008

**That the name of the company be changed to:**

New name: ONESYS GROUP LTD

Signed: 

\*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver /  
receiver manager / receiver, on behalf of the company  
(\*delete as appropriate)

**Notes**

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

BROADLANDS LODGE,

MAIN ST

LITTLE OUSEBURN

YORK

YO26 9TD

WEDNESDAY



A20

12/03/2008

445

COMPANIES HOUSE