

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3379147

The Registrar of Companies for England and Wales hereby certifies that  
CO. MET INFORMATION TECHNOLOGY LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
COMET-IT LIMITED

Given at Companies House, Cardiff, the 14th December 2005



\*C03379147D\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

101742/10

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 3379147

COMPANY NAME COMET INFORMATION TECHNOLOGY LIMITED

At an Extraordinary General \* / Annual General\*/ General \* Meeting of the members of the above named company, duly convened and held at:

Fairfax House, Audby Lane, Wetherby, LS22 7FD

on the 1st day of December 20 05

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Comet-IT Limited

Signature:   
Chairman/Director/Secretary or Officer of the Company



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new 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.