

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3449986

The Registrar of Companies for England and Wales hereby certifies that  
MAXIMA COMPUTERS SYSTEMS LIMITED

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

Given at Companies House, Cardiff, the 14th November 1997



\*C03449986D\*

*E.P. Owen*  
MRS. E. P. OWEN

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS



COMPANY NUMBER 0344 9986

COMPANY NAME MAXIMA COMPUTERS SYSTEMS LIMITED

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

33 INWOOD ROAD, HOUNSLOW,  
MIDDX, TW3 1UX

on the SEVENTH day of NOVEMBER 19 97

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME MAXIMA COMPUTER SYSTEMS LIMITED

Signature: *C.B. Dixon* DIRECTOR  
Chairman, Director, Secretary or Officer of the Company

Notes:

\* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

C. B. DIXON  
33 INWOOD ROAD  
HOUNSLOW  
MIDDX  
TW3 1UX

