



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3556493

The Registrar of Companies for England and Wales hereby certifies that

TECHNOR ISIS LIMITED

having changed its name, is now incorporated under the name of

ISIS-EX LIMITED

Given at Companies House on **24th July 2009**



C03556493N



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

COMPANY NUMBER: 03556493

COMPANIES ACTS 1985 - 2006

TECHNOR ISIS LIMITED

WRITTEN RESOLUTION

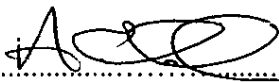
109625/50
WE £50 DAY
2 / JUL 2009

WE the undersigned being all of the members of the Company for the time being entitled to receive notice of, attend and vote at general meetings of the Company hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held

WRITTEN RESOLUTION

That subject to the consent of the Registrar of Companies it is resolved that the name of the Company be changed to ISIS-EX LIMITED

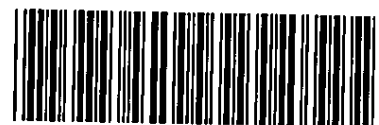
Dated the 22 day of July 2009



Signed by Howard Gould
For and on behalf of
ISIS Technology Limited

We hereby certify the
copy of the
Addition Keane
ADD ESTONE KEANE

FRIDAY



AONYABTX

A12

24/07/2009

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COMPANIES HOUSE