

FILE COPY



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

Company No. 3698167

The Registrar of Companies for England and Wales hereby certifies that

ANITE B2B LIMITED

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

INTUITA LIMITED

Given at Manchester, the 31st May 2001



C03698167U

A handwritten signature in black ink, appearing to read 'P. Akhter', with a long horizontal line extending from the end.

P. AKHTER

For The Registrar Of Companies



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

RBS/136152/£80

Company Number 03698167

31 MAY

THE COMPANIES ACTS 1985 AND 1989
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION IN WRITING OF
ANITE B2B LIMITED

We, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company **RESOLVE**, in accordance with section 381 (A) of the Companies Act **AS FOLLOWS**:

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Intuita Limited".

This written resolution shall take effect as a special resolution.

Dated: 31 MAY 2001

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for and on behalf of
Hallco 586 Limited

