

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3824290

The Registrar of Companies for England and Wales hereby certifies that  
CORNFLOWER DATA LIMITED

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

Given at Companies House, Cardiff, the 7th June 2000



\*C038242906\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

C006

002680

Special Resolution of  
**CORNFLOWER DATA LIMITED**

Company No:  
3824290

Passed:  
10 May 2000

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at STUDIO FLAT, 96 TALBOT ROAD, HIGHGATE, LONDON on 10 May 2000 at 10.00 the following Resolution was duly passed as a Special Resolution.

Resolution

*"That the name of the Company be changed to CARLSTEDT CONSULTING LIMITED."*

*[Signature]*  
[Chairman]

7/6

*25/5/2000*  
[Date]



Notice of Meeting of  
**CORNFLOWER DATA LIMITED**

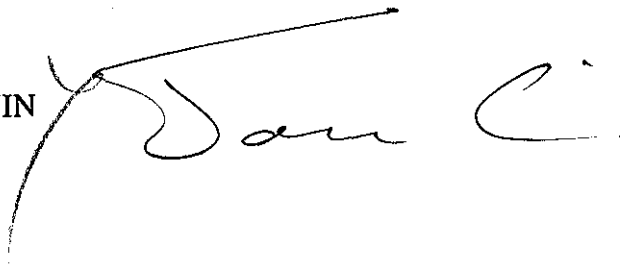
Notice is hereby given that an Extraordinary General Meeting will be held at STUDIO FLAT, 96 TALBOT ROAD, HIGHGATE, LONDON on 10 May 2000 at 10.00 for the purpose of considering and, if thought fit, passing the following resolution as a Special Resolution.

Resolution

*"That the name of the Company be changed to CARLSTEDT CONSULTING LIMITED."*

By Order Of The Board, Dated 10 May 2000

Mr J CRONIN  
Secretary

A handwritten signature in dark ink, appearing to read 'J Cronin', is written over a horizontal line. The signature is fluid and cursive.

Note:

A member entitled to attend and vote at the above-mentioned meeting is entitled to appoint a proxy, who need not be a member of the company, to attend and vote in his/her stead.