

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3826888

The Registrar of Companies for England and Wales hereby certifies that
SYNGERI CONSULTANTS LIMITED

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

Given at Companies House, Cardiff, the 22nd March 2001



C03826888L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

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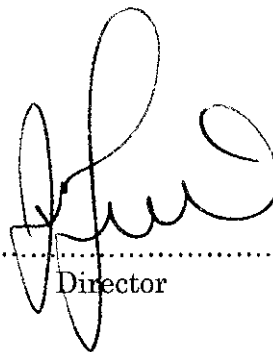
Company Number: 03826888

SYNGERI CONSULTANTS LIMITED ("the Company")

SPECIAL RESOLUTION

At a meeting of the Company held on 19 March 2001, the following resolution was passed as a Special Resolution of the Company:

That the company name be changed to SYNERGI CONSULTANTS LIMITED.


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Director

Dated: 19 March 2001



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