

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3884523

The Registrar of Companies for England and Wales hereby certifies that  
GLADMOOR COMPUTING LTD

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

Given at Companies House, Cardiff, the 24th March 2000



\*C03884523N\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

HC006B

003051  
Number of Company: 3884523

THE COMPANIES ACT 1985

A PRIVATE COMPANY LIMITED BY SHARES

(Copy)

SPECIAL RESOLUTION

OF

GLADMOOR COMPUTING LIMITED



At an EXTRAORDINARY GENERAL MEETING of the above-named company, duly convened, and held on the 13<sup>th</sup> day of March 2000, the following SPECIAL RESOLUTION was duly passed:-

That the name of the company be changed to:-

WARDSFLEX LIMITED

  
CHAIRMAN

ZM1048(PERM)



