



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3902402

The Registrar of Companies for England and Wales hereby certifies that

21ST CENTURY TECHNOLOGY SOLUTIONS LIMITED

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

TG21 LIMITED

Given at Companies House on **28th May 2009**



C03902402R



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

6001/100

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME



Company number: 3902402

Existing company name: 21st Century Technology
Solutions Limited

The following special written resolution to change the
name of the company was agreed and passed by the
members.

On the 27th day of May 2009

That the name of the company be changed to:

New name: TG21 LIMITED

Signed: Mr J. [Signature]
Director

THURSDAY



A23 28/05/2009 313
COMPANIES HOUSE