

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3928186

The Registrar of Companies for England and Wales hereby certifies that
LEONARDO INFORMATION SERVICES LIMITED

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

Given at Companies House, Cardiff, the 15th June 2001



C03928186E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

3928186

Company No. 3928186

Companies Act 1985

Leonardo Information Services Limited

At an Extraordinary General Meeting of the Company held at 1-3 Mount Street, Stafford on 13 June 2001, the following Special Resolution was duly passed:

SPECIAL RESOLUTION

THAT the name of the Company be changed to **Leonardo Internet Limited**.



Director

Date 13 June 01

I certify this to be a true copy.



13 June 01



A01
COMPANIES HOUSE

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14/06/01