



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3937013

The Registrar of Companies for England and Wales hereby certifies that

TECH-SURE MANAGEMENT AGENCIES LIMITED

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

TSM AGENCIES LIMITED

Given at Companies House, London, the 6th September 2000



\*C039370135\*

*S.E. Whiting*

For The Registrar Of Companies



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

Company number: 3937013



THE COMPANIES ACTS 1985 to 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -

the sole member of

**TECH-SURE MANAGEMENT AGENCIES LIMITED**

We, the undersigned, being the sole member of the company who, at the date of this resolution would be entitled to attend and vote at general meetings of the company HEREBY PASS the following resolution as a special resolution and agree that this resolution shall, for all purposes be as valid and effective as if it had been passed by us at a general meeting of the company duly convened and held.

**SPECIAL RESOLUTION**

That the name of the company be changed to

**TSM Agencies Limited**

A handwritten signature in cursive script, appearing to read 'Neil Fitzgerald', written over a dotted line.

Neil Fitzgerald

Dated: 29 August 2000

Presented by:  
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