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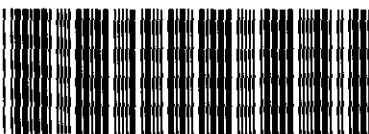
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3944373

The Registrar of Companies for England and Wales hereby certifies that
EFORCE INFORMATION TECHNOLOGY LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ALASTAIR CHRISTIE LTD.

Given at Companies House, Cardiff, the 26th October 2005



C03944373P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

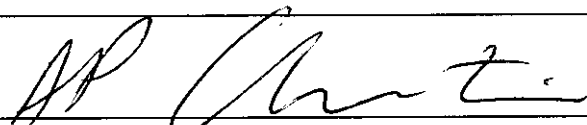
SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTSCOMPANY NUMBER 3944373COMPANY NAME EFORCE INFORMATION TECHNOLOGY LTD

At an Extraordinary General * / Annual General* / General * Meeting of the members of the above named company, duly convened and held at:

54 DOWNSWAY, SALISBURY, WILTSHIRE
SP1 3GWon the 17th day of OCTOBER 2005

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME ALASTAIR CHRISTIE LTD.Signature: 
~~Chairman, Director, Secretary or Officer~~ of the Company

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

