



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3977847

The Registrar of Companies for England and Wales hereby certifies that

GTI ONLINE SOLUTIONS LIMITED

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

GTI RECRUITING SOLUTIONS LIMITED

Given at Companies House on **8th December 2008**



C039778477



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100336/10

No. 3977847

THE COMPANIES ACT 2006

**WRITTEN RESOLUTION
of**

GTI ONLINE SOLUTIONS LIMITED

The following resolution was duly agreed to by the member of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution:

SPECIAL RESOLUTION

CHANGING OF COMPANY'S NAME

THAT subject to the consent of the Registrar of Companies, the name of the Company be changed to "GTI Recruiting Solutions Limited".

.....
Director/Secretary

