

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4027513

The Registrar of Companies for England and Wales hereby certifies that
WHEATSTONE BARMA AND PLAYFAIR LIMITED

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

Given at Companies House, Cardiff, the 5th September 2002



C040275134



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Number of Company: 4027513

001228

The Companies Act 1985

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s. 378 (2) of the Companies Act 1985)

OF

WHEATSTONE BARMA & PLAYFAIR LIMITED

Passed 27th August 2002

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at Thurston House, 80 Lincoln Road, Peterborough PE1 2SN on the 27th day of August 2002, the subjoined SPECIAL RESOLUTION duly passed, viz. :-

RESOLUTION

That the name of the company be changed to DENET LIMITED.

Signature

De-moe

Chairman

