

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4027513

The Registrar of Companies for England and Wales hereby certifies that
DENET LIMITED

having by special resolution changed its name, is now incorporated
under the name of
WHEATSTONE BARMA AND PLAYFAIR LIMITED

Given at Companies House, Cardiff, the 11th June 2001



C04027513A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

000830
Number of Company: 4027513

The Companies Act 1985

COMPANY LIMITED BY SHARES

Special Resolution

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

OF

**DENET
LIMITED**

Passed 31st May 2001

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 31st day of May 2001, the subjoined SPECIAL RESOLUTION duly passed, viz. :-

RESOLUTION

That the name of the company be changed to WHEATSTONE BARMA AND PLAYFAIR LIMITED.

Signature

De-moe

Chairman

