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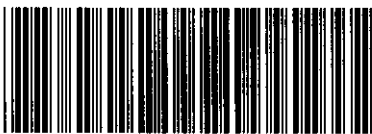
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4027614

The Registrar of Companies for England and Wales hereby certifies that
GAMMA TEMA CONSULTANTS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
G2 SYSTEMS LIMITED

Given at Companies House, Cardiff, the 11th August 2005



C04027614A



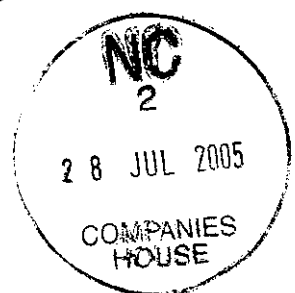
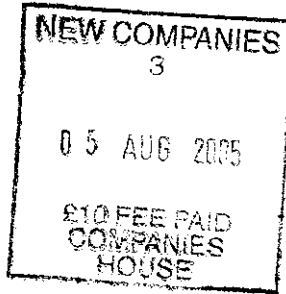
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

707674/10

N/H



GAMMA TEMA CONSULTANTS LIMITED

Company Number: 4027614

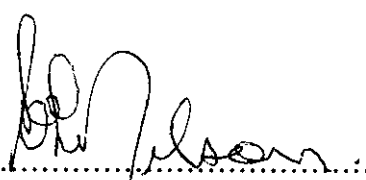
Passed: 26th July 2005

The Companies Act 1985 and 1989

At an Extraordinary General Meeting of the above named company duly convened and held at 25 St. Thomas Street, Winchester, Hampshire, SO23 9DD on 26th July 2005, the following Resolution was duly passed as a Special Resolution.

Special Resolution

"That the name of the company be changed to G2 SYSTEMS LIMITED"


.....
W.L. Nelson (Chairman)

26-7-05
.....
Date

