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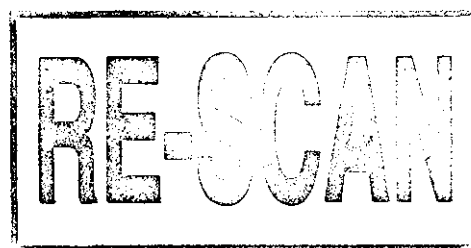


**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4034446

The Registrar of Companies for England and Wales hereby certifies that  
FISEPA 109 LIMITED

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



Given at Companies House, Cardiff, the 16th August 2000



\*C04034446F\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

HC006B

Company no: 4034446

**FISEPA 109 LIMITED**

**RESOLUTION IN WRITING OF THE SOLE MEMBER OF THE COMPANY**

I the undersigned being the sole member for the time being of the above Company entitled to receive notice of and to attend and vote at general meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall pursuant to Regulation 53 of Table A in the Companies (Tables A-F) Regulations 1985 which is incorporated in the Articles of Association of the Company for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

**RESOLUTION**

That the name of the Company be changed to "Zynap Limited"

Dated 10<sup>th</sup> August 2000

  
.....  
Jeremy Guy Harkes

017450

**NEW COMPANIES**

## RESOLUTION IN WRITING

## THE SOLE MEMBER

**FISEPA 109 LIMITED**

## RESOLUTION

Dated 10<sup>th</sup> August 2000

*George H. ...*  
Director

RE-3044