



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4086015

The Registrar of Companies for England and Wales hereby certifies that

CATALIS TRAINING LIMITED

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

CATALIS LIMITED

Given at Companies House on 21st May 2008



C04086015K



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

COMPANIES ACTS
WRITTEN RESOLUTION
OF



NAME OF EXISTING COMPANY: CATALIS TRAINING LIMITED
COMPANY NUMBER: 408 6015

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall 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

It is resolved that the name of the company be changed to ~

CATALIS LIMITED

Dated this 21st day of MAY 2008

Signed

Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

NC 20 (2002)

WEDNESDAY



LD1 21/05/2008 43
COMPANIES HOUSE