

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4102197

The Registrar of Companies for England and Wales hereby certifies that  
E3M LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
THING-E LTD.

Given at Companies House, Cardiff, the 19th December 2001



\*C04102197I\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

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Naw

## E3M LIMITED

Company No:  
4102197

Passed:  
11 December 2001

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at 1ST FLOOR, 11 LYON ROAD, SOUTH WIMBLEDON, LONDON, SW19 2RL on Tuesday 11 December 2001 at 1100 the following Resolution was duly passed as a Special Resolution.

### Special Resolution

*"That the name of the Company be changed to THING-E LTD."*

SBI Company Secretaries Ltd

Chairman

Date

6A Station Road.  
Longfield  
Kent

LN 2 700

