

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4109440

The Registrar of Companies for England and Wales hereby certifies that

RTS INNOVATION LIMITED

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

INS INNOVATION LIMITED

Given at Companies House, Cardiff, the 25th September 2006



C041094400



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

Company Number: 4109440

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/ 100

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

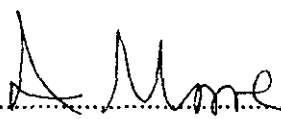
of

RTS INNOVATION LIMITED

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at *INS OFFICES in DUBLIN, MANCHESTER* on the *15th* day of September 2006, the following Resolution was passed as a Special Resolution:

SPECIAL RESOLUTION

That the name of the Company be changed to "**INS INNOVATION LIMITED**"


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CHAIRMAN

