

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4128327

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

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

Given at Companies House, Cardiff, the 26th October 2005



C04128327P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

100503/10

**SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT**

Company Number 4128327

Company Name CODE PARTNERSHIP LIMITED

At an Extraordinary General Meeting of the members of the above name company, duly convened and held at:

1 Queen Street, Derby DE1 3DL

On the 16th day of October 2005

The following Special Resolution was duly passed:

That the name of the Company be changed to:

CODA PARTNERSHIP LIMITED

Signature:

Chairman

