

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4156250

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

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

Given at Companies House, Cardiff, the 2nd March 2001



\*C041562501\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

1066991  
Company No. 4156250

(5)  
The Companies Acts 1985 to 1989

SPECIAL RESOLUTION

OF

GRABDOME LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at the Registered Office of the Company the following Resolutions were duly passed as Special Resolutions, viz:

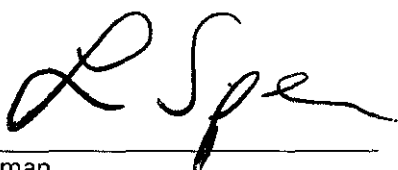
RESOLUTIONS

Passed 28/02/2001

1. THAT, subject to the consent of the Secretary of State for Trade and Industry, the name of the Company be changed to:-

GTD SOLUTIONS LIMITED

2. THAT, clause 1 of the Memorandum of Association of the Company be amended to show the new name of the Company.

  
Chairman

PLEASE FORWARD CERTIFICATE OF INCORPORATION VIA COMPANIES HOUSE FOR COLLECTION BY STANLEY DAVIS GROUP LIMITED.

