

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 4194519

The Registrar of Companies for England and Wales hereby certifies that

CYBERSENSE BIOSYSTEMS LIMITED

having changed its name, is now incorporated under the name of

GORDONS 1 LIMITED

Given at Companies House on 11th December 2008



C04194519A





102033/10

Company number 4:154519 PRIVATE COMPANY LIMITED BY SHARES WRITTEN RESOLUTION of CYBERSENSE BIOSYSTEMS LIMITED (Company) 12 NOVEMBER 2008

3976

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed by written resolution as a Special Resolution on 12 November 2008:

(A) THAT the name of the Company be and is hereby changed to Gordons1

Limited

Director

12 November 2008

FR WEDNESDAY



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10/12/2008

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COMPANIES HOUSE

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