## **FILE COPY**



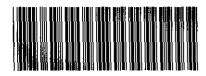
## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 4275885

The Registrar of Companies for England and Wales hereby certifies that PINCO 1668 LIMITED

having by special resolution changed its name, is now incorporated under the name of COMPUTERISED ADMINISTRATION SYSTEMS INTERNATIONAL LIMITED

Given at Companies House, Cardiff, the 9th October 2001



\*C042758858\*





**COMPANIES ACTS** 

WRITTEN RESOLUTION

OF

## PINCO 1668 LIMITED

**COMPANY NUMBER: 4275885** 

I, the undersigned, being the sole member of the above company, for the time being entitled to attend and vote at General Meetings, hereby pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

1. **THAT** the name of the Company be changed to Computerised Administration Systems International Limited.

Date

Signature

Name of Shareholder Pinsent Curtis Biddle Director Limited Number of Shares

1

5-10-2001

For & on behalf of PINSENT CURTIS BIDDLE DIRECTOR LIMITED

CERTIFIED TO BE A TRUE AND COMPLETE COPY OF THE ORIGINAL

DATED THIS 5

DAY OF OCTOO 2001

Pinsent Curtis Biddle

LEEDS LS1 5AB

HLE \*H427D4Q1\* 0249
COMPANIES HOUSE 08/10/01