

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

513421

COMPANIES ACTS
WRITTEN RESOLUTION
OF


PINCO 1668 LIMITED

COMPANY NUMBER: 4275885

NWB
E10
513421
COMPANIES
HOUSE

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	Number of Shares
S-10-2001	For & on behalf of PINSENT CURTIS BIDDLE DIRECTOR LIMITED  Director/Secretary	Pinset Curtis Biddle Director Limited	1

CERTIFIED TO BE A TRUE AND COMPLETE
COPY OF THE ORIGINAL
DATED THIS 5 DAY OF October 2001
Pinset
Curtis
Biddle
.....
LEEDS LS1 5AB

