

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4466094

The Registrar of Companies for England and Wales hereby certifies that
K360 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ID 360 LTD

Given at Companies House, Cardiff, the 21st August 2003



C04466094K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

00400161



[Print for filing]

Company Number: 4466094

THE COMPANIES ACT 1985
AND
THE COMPANIES ACT 1989

RESOLUTION

OF

K 360 LTD

On the 12th day of Aug 2003 the following RESOLUTION IN WRITING (such resolution to have effect as a SPECIAL RESOLUTION) was duly passed by all the members of the Company entitled to attend and vote at a general meeting of the Company pursuant to section 381A, Companies Act 1985 (as amended):-

THAT the name of the Company be changed to "**ID 360 LTD**".

Director/ Secretary*

[* delete as appropriate]

Both titles apply

PRESENTED BY
THE LONDON LAW AGENCY LTD.
69 SOUTHAMPTON ROW
LONDON WC1B 4ET
MH / 85833

