

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4615993

The Registrar of Companies for England and Wales hereby certifies that

TLG SERVICES LIMITED

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

LOGIC CERTIFICATION LIMITED

Given at Companies House, London, the 25th February 2004



C046159930



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

003865

COMPANY NO 4615993

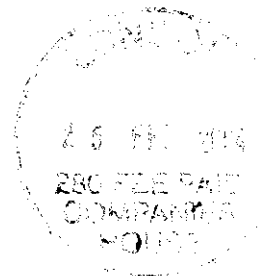
COMPANIES ACT 1985 - 1989
SPECIAL RESOLUTION

(pursuant to Section 380 of the
Companies Act 1985)

of

TLG SERVICES LIMITED

(Passed 25th February 2004)



At an Extraordinary General Meeting of the members of the above named Company duly convened and held at the registered office on 25th February 2004 the following Resolution was duly passed as a Special Resolution

That the name of the Company be changed to

Logic Certification Limited


Chairman of the Meeting



LD1
COMPANIES HOUSE

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25/02/04