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CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 4666689

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

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

Given at Companies House, Cardiff, the 8th July 2003



C046666897





Company No: 4666689



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

COGPULSE LIMITED (the "Company")

In accordance with regulation 53 of Table A in the Schedule to the Companies (Tables A to F) Regulations 1985 (as amended), as incorporated in and modified by the Company's articles of association, we, being all the members of the Company who would, at the date of this resolution, have been entitled to vote upon it if it had been proposed at a general meeting at which we were present, unanimously pass the following resolution as a written resolution of the Company:

That the name of the Company be changed from Cogpulse Limited to SRS Holdings Limited

Dated: 12 June 2003 Signed: .. **Huw Vincent Davies** Signed: Jonathan Guy Davies

Jennifer Jane Davies

Thomas Stanley Davies

Signed: ..

COMPANIES HOUSE

05/07/08