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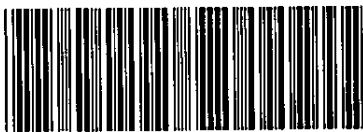
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4937322

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

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

Given at Companies House, Cardiff, the 11th May 2007



\*C04937322A\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER

04937322

COMPANY NAME

GOTEL SERVICES LTD

At an Extraordinary General \* / ~~Annual General~~ / General \* Meeting of the members of the  
above named company duly convened and held at

PROSPECT HOUSE, SHERWOOD E VILLAGE

OLLERTON, NOTTS NG22 9SS

on the FIRST day of MAY 2007

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME CHECKABILITY LTD

Signature

*R. M. L.*

Chairman, Director, Secretary or Officer of the Company

003473/10

NEW COM- 13

- 2 MAY 2007

\* delete as  
appropriate

WEDNESDAY



\*AQBRKP71\*

A16

02/05/2007

627

COMPANIES HOUSE

Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to Companies House) ENCL.
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent REGISTERED OFFICE PLEASE RML

NC 19 (2002)