FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 5004723

The Registrar of Companies for England and Wales hereby certifies that DCSL SERVICES LTD

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

Given at Companies House, Cardiff, the 23rd October 2007



C05004723M





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SPECIAL RESOLUTION ON CHANGE OF NAME COMPANIES ACTS

COMPANY NU	IMBER <u>0500472</u>	3			
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
COMPANY NA	ME DCSL SERVI	CES LTD			
	•	Annual General*/	General * Meeting of t at	he member	rs of the
Unit 6 Old S	chool Studios,	40 Lyrchford	Road, Farnborougn,	Hampsh <u>ı</u> :	re GUl4
6EF					· · · · · · · · · · · · · · · · · · ·
on the	27th	day of	September	20	07
The following S	Special Resolution	n was duly passed	I		
That the name	of the Company	be changed to			
NEW NAME _	-01	INTERSALE	S SOFTWARE LTD		
Signature	Dragtor	Secretary or Office	cer of the Company		



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")
- Have you checked whether the new name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent

NC 19 (2002)