

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5270024

The Registrar of Companies for England and Wales hereby certifies that

**DELTERA LIMITED**

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

**DELTERA SYSTEMS LIMITED**

Given at Companies House, London, the 29th March 2005



\*C05270024S\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

159854

Company No 5270024

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

**DELTERA LIMITED**

Passed the 15th day of March 2005

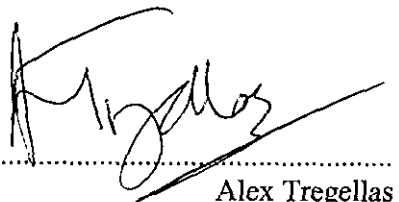
By a Written Resolution of the above named Company duly passed on the above date, pursuant to section 381A of the Companies Act 1985 the following Resolution was duly passed as Resolution of the Company as follows:

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to:

Deltera Systems Limited.



  
.....  
Alex Tregellas  
Sole Director

