



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5377711

The Registrar of Companies for England and Wales hereby certifies that

OSMIUM SOFTWARE SERVICES LIMITED

having changed its name, is now incorporated under the name of

CORPORATE MODELLING SERVICES LIMITED

Given at Companies House on 12th August 2009



C05377711B



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company Number: 05377711

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -

OSMIUM SOFTWARE SERVICES LIMITED

"Company"

(passed Friday 10 July 2009)

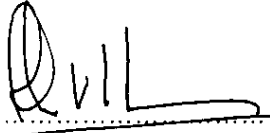
The undersigned, duly authorised by and representing the sole member of the above Company, for the time being entitled to receive notice of, attend and vote at General Meetings of the Company **HEREBY RESOLVE** that the following Resolution be passed as a Written Resolution of the Company and the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

IT IS RESOLVED THAT the name of the Company be changed to

Corporate Modelling Services Limited

Signed by

Peter V. C. Cass



Friday 10 July 2009

THURSDAY



P9DS7C6S

PC2

06/08/2009

742

COMPANIES HOUSE