

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5388228

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

having by special resolution changed its name, is now incorporated
under the name of
ALTEX-ATS LTD

Given at Companies House, Cardiff, the 10th July 2006



C053882289



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

100062/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

NEW COMPANIES

12

5

COMPANY NUMBER 5388 22 8

COMPANY NAME MSOMS LTD.

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

* delete as appropriate

3rd FL, VINTNERS PLACE, 68 UPPER THAMES ST.
LONDON. EC4V 3BJ

on the 23rd day of June. 20 06

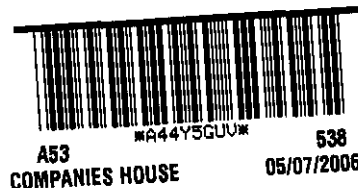
The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME ALTEX-ATS Ltd.

Signature: S. C. D.

Chairman, Director, Secretary or Officer 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.