

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5815275

The Registrar of Companies for England and Wales hereby certifies that

SYNECTICS EXTREME LIMITED

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

QSG LIMITED

Given at Companies House, Cardiff, the 26th June 2006



C05815275P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

103062150

Company Number: 5815275

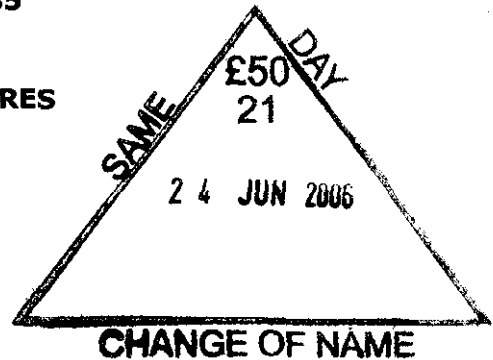
THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SYNECTICS EXTREME LIMITED



Passed the 23 day of June 2006

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 a Resolution of the Company as follows:

SPECIAL RESOLUTION

THAT the name of the Company be changed to:

QSG Limited

.....
Director/Secretary

