

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5888516

The Registrar of Companies for England and Wales hereby certifies that

SCREENFLOOR LIMITED

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

SIMULSTRAT LIMITED

Given at Companies House, London, the 3rd October 2006



C058885162



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

5888516

NOTICE OF STATUTORY WRITTEN RESOLUTION TO REGISTRAR

Company number: 5888516

SCREENFLOOR LIMITED

(the Company)

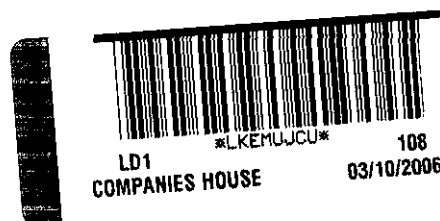
RESOLUTION IN WRITING OF
THE MEMBERS OF THE COMPANY
(Passed on 15 September 2006)

On 15 September 2006, all the members entitled to attend and vote at general meetings of the Company, pursuant to Section 381A of the Companies Act 1985, passed the following resolution to take effect as if it had been passed by the Company at a general meeting duly convened and held:

RESOLUTION

THAT the name of the Company be and is hereby changed to "Simulstrat Limited".

Michael Chels
Director



Company number: 5888516

SCREENFLOOR LIMITED

(the Company)

RESOLUTION IN WRITING OF THE


MEMBERS OF THE COMPANY

(Passed on 15 September 2006)

We, being all of the members of the Company entitled to attend and vote at a general meeting of the Company **RESOLVE**, pursuant to section 381A of the Companies Act 1985, the following to take effect as if it had been passed as a special resolution at such a meeting:

RESOLUTION

THAT the name of the Company be and is hereby changed to "Simulstrat Limited".

Member	Signature	Date
Professor Michael Clarke		
Professor Sir Lawrence Freedman		
Professor Ragnar Lofstedt		15/09/06
Mr Keith Britto O.B.E.		
King's College London		
IP2IPO Limited		
IP2IPO Management II Limited		

Company number: 5888516

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Professor Sir Lawrence Freedman		
Professor Ragnar Lofstedt		
Mr Keith Britt O.B.E.	<i>D.K. Britt</i>	12a Sept 2006
King's College London		
IP2IPO Limited		
IP2IPO Management II Limited		

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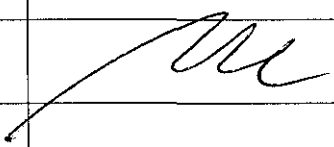
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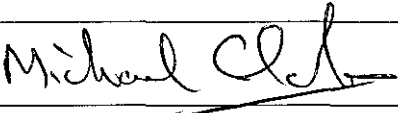
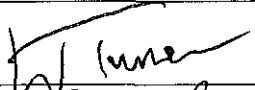

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