



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5895234

The Registrar of Companies for England and Wales hereby certifies that

FLIGHT SUPPLIES LTD

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

ACCESSPOINT TECHNOLOGIES LTD

Given at Companies House on **12th March 2009**



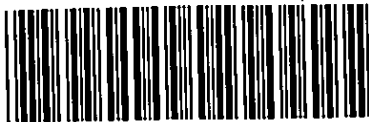
C05895234B



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



AL6YV824

A56

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COMPANIES HOUSE

000104/10

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 05895234

Existing company name: Flight Supplies Ltd

At an ~~Annual General Meeting~~ / General meeting* (*delete as appropriate)
 of the members of the above named company, duly convened and held
 at:

129 Mainway Rd
Romford Essex RM7 7BH

On the 6th day of March 2009

That the name of the company be changed to:

New name: ACCESSPOINT TECHNOLOGIES LTD

Signed: [Signature]

*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver /
 receiver manager / receiver, on behalf of the company.
 (*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

Please send Certificate to Registered
 Office Address.