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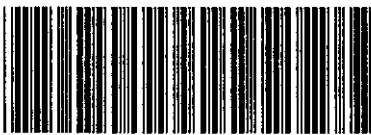
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5914072

The Registrar of Companies for England and Wales hereby certifies that
GSDG GLOBAL SALES DEVELOPMENT LTD

having by special resolution changed its name, is now incorporated
under the name of
GSDC GLOBAL SALES DEVELOPMENT CONSULTING LTD

Given at Companies House, Cardiff, the 13th September 2006



C05914072C



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

711158/10

NEW COME
13 SEP
2006

The Companies Act 1985

A Private Company Limited by Shares

Special Resolution

of

GSDG Global Sales Development Ltd

- Company No: 5914072



AT an EXTRAORDINARY GENERAL MEETING of the above
named Company duly convened and held at
72 New Bond Street, London W1S 1RR
on 23rd August 2006
the following SPECIAL RESOLUTION was duly passed, viz:

Resolution

THAT the name of the Company be changed to:

" GSDC Global Sales Development Consulting Ltd "


INCORPORATE SECRETARIAT LIMITED
Signed Director/Secretary

PRESENTED BY:
4 Business Limited
72 New Bond Street, London W1S 1RR
Tel: 020 7514 9999 ref IAN

