

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6100349

The Registrar of Companies for England and Wales hereby certifies that

HLF 3267 LIMITED

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

MANAGED TECHNOLOGY SERVICES LIMITED

Given at Companies House, London, the 31st July 2007



C06100349U



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

LONDON
31 JUL 2007
£50 FEE PAID
COMPANIES
HOUSE

THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
HLF 3267 LIMITED

We, the undersigned, being the sole member of the above company (the “**Company**”) for the time being entitled to receive notice of, attend and vote at a general meeting of the Company for the purpose of considering the following resolution **RESOLVE** (pursuant to Regulation 53 of Table A (as prescribed in the Companies (Tables A to F) Regulations 1985 (as amended by the Companies (Tables A to F) (Amendment) Regulations 1985)), and with the intent that the following resolution shall be as valid and effective as if the same had been passed at a duly convened and held general meeting of the Company, as follows

THAT, subject to the approval of the Registrar, the name of the Company be changed to “Managed Technology Services Limited”

**For and on behalf of
HLF Nominees Limited**

TUESDAY



L3D08RPD

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COMPANIES HOUSE