



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6279761

The Registrar of Companies for England and Wales hereby certifies that

IAIN CAMPBELL LIMITED

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

BENELUX INTELLIGENCE CORPORATION LIMITED

Given at Companies House on **11th April 2008**



C06279761A



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

3

100686/10

**THE COMPANIES ACT 1985
COMPANY NUMBER 06279761
SPECIAL RESOLUTION
OF
IAIN CAMPBELL LIMITED**

At an Extraordinary General Meeting of the company held at The Old Stables, Arundel Road, Poling, Arundel, West Sussex, BN18 9QA on 28 March 2008, the following Special Resolution was passed

THAT THE COMPANY'S NAME BE CHANGED TO

**BENELUX INTELLIGENCE CORPORATION
LIMITED**

Iain Ross Campbell

Iain Ross Campbell

Chairman

