

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

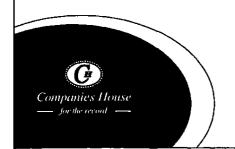
having by special resolution changed its name, is now incorporated under the name of

BENELUX INTELLIGENCE CORPORATION LIMITED

Given at Companies House on 11th April 2008



C06279761 A





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

Jan Ross Campbell

Chairman

A2YEQYP1
A02 08/04/2008
COMPANIES HOUSE