

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6401455

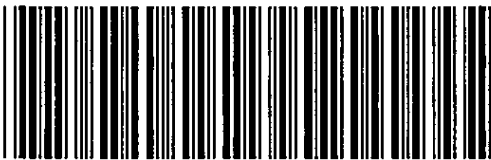
The Registrar of Companies for England and Wales hereby certifies that

ACRAMAN (462) LIMITED

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

SWORD BUSINESS TECHNOLOGY SOLUTIONS LIMITED

Given at Companies House, Cardiff, the 2nd November 2007



\*C064014551\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

280146/50

Company No:06401455

The Companies Acts 1985 and 1989

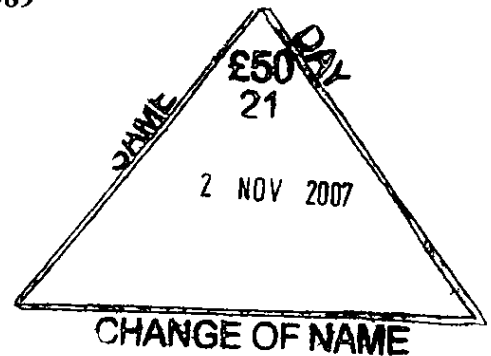
Company Limited by Shares

Written Resolutions

of

Acraman (462) Limited

("the Company")



The following Resolution was effectively passed on 31 October 2007 as a written resolution signed by the sole member of the above named Company

**Special Resolution**

1. That the name of the Company be changed to **Sword Business Technology Solutions Limited** with effect from the issue of the Registrar's Certificate of Incorporation on Change of Name

Certified to be a true copy  
of the Resolutions passed

FRIDAY



A10 02/11/2007 38  
COMPANIES HOUSE