

Company Number: 7039251

Special Resolution

of

Sandco 1138 Limited

Passed 13 January 2010

The following resolution was duly passed as a special resolution on 13 January 2010 by way of a written resolution under Chapter 2 part 13 of the Companies Act 2006.

Special Resolution

"That the name of the Company be changed to 'SkillWerk Limited'".

ET Rogan
.....

for and on behalf of

Ward Hadaway Incorporations Limited

The Change of Name Certificate should be forwarded to the presenter:

Ward Hadaway
DX 730360
Newcastle upon Tyne 30

Ref: (C)CTH.ETR

FRIDAY



PC1 *PPXFPGOJ* 424
15/01/2010
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7039251

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

SANDCO 1138 LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

SKILLWERK LIMITED

Given at Companies House on **15th January 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES