

Company No. 07326862

SPECIAL RESOLUTION

pursuant to section 78(2) of the Companies Act 2006

OF

**BARCODE PROVIDER NETWORK
(SOUTH) LTD**

Passed 27th July 2010

AT AN EXTRAORDINARY GENERAL MEETING OF THE ABOVE-NAMED COMPANY, DULY CONVENED AND HELD AT The Studio, St Nicholas Close, Elstree, Herts WD6 3EW Following Special Resolution Was Duly Passed -

that the name of the Company be changed to.

PROVIDER NETWORK (SOUTH) LTD

Signed

Company Director

WEDNESDAY



Please return the certificate of change of name to Quick Access Formations Ltd, The Studio, St Nicholas Close, Elstree. Herts WD6 3EW – DX 45614 BOREHAMWOOD



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7326862

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

BARCODE PROVIDER NETWORK (SOUTH) LTD

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

PROVIDER NETWORK (SOUTH) LTD

Given at Companies House on **3rd August 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES