

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 205976

The Registrar of Companies for Scotland hereby certifies that

LEGAL DATA SOLUTIONS LIMITED

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

ORKELL LIMITED

Given at Companies House, Edinburgh, the 17th July 2007



CSC205976G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

C O M P A N I E S H O U S E

LEGAL DATA SOLUTIONS LIMITED
REGISTERED NUMBER: SC205976
THE COMPANIES ACTS 1985 AND 1989
WRITTEN RECORD OF
MEMBERS' WRITTEN RESOLUTION

COMPANIES HOUSE
EE PAID
EDINBURGH

On the 4th day of July 2007, the following RESOLUTION IN WRITING (such Resolution to have effect as a Special Resolution) was duly passed by the members of the Company entitled to attend and vote at a general meeting of the Company pursuant to section 381A, Companies Act 1985 (as amended)

SPECIAL RESOLUTION

THAT the name of the Company be changed to "ORKELL LIMITED"

R. R. R. R.

DIRECTOR AND AUTHORISED
SIGNATORY
FOR AND ON BEHALF OF
LEGAL DATA SOLUTIONS LIMITED

4/7/07

Dated

