

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1086252

The Registrar of Companies for England and Wales hereby certifies that

ACCESS LIMITED

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

ACCESS KEYBOARDS LIMITED

Given at Companies House, Cardiff, the 26th October 2007



C01086252P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

SS2325/100

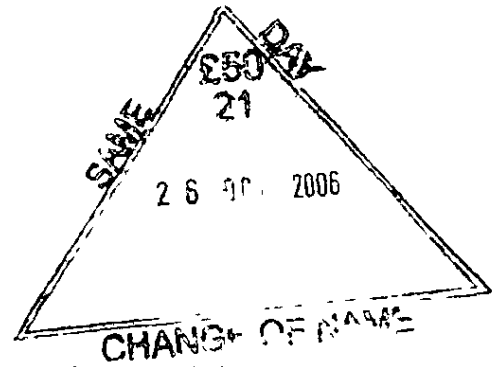
COMPANIES ACTS 1985 AND 1989

WRITTEN RESOLUTION

OF

ACCESS LIMITED

COMPANY NUMBER: 1086252



I, the undersigned, being the sole member of the above company, for the time being entitled to attend and vote at general meetings, hereby pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held

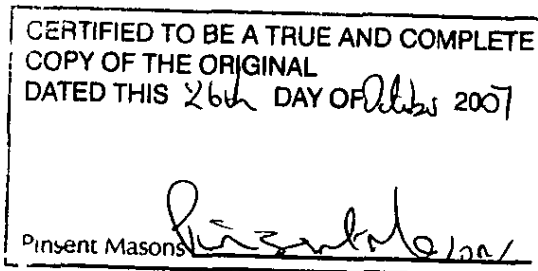
THAT the name of the Company be changed to ACCESS KEYBOARDS LIMITED

Allyhi

For and on behalf of
Access Keyboards Limited

26/10/07

Date



FRIDAY



A05

26/10/2007

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COMPANIES HOUSE