

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4021827

The Registrar of Companies for England and Wales hereby certifies that  
ACCORD I. T. MANAGEMENT LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
ACCORD APPLIED TECHNOLOGIES LIMITED

Given at Companies House, Cardiff, the 30th March 2002



\*C04021827T\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

000449

21 MAR 2002

COMPANY NUMBER 4021827

**SPECIAL RESOLUTION**

**The Companies Act 1985  
Private Company Limited by Shares**

**ACCORD IT MANAGEMENT LIMITED**

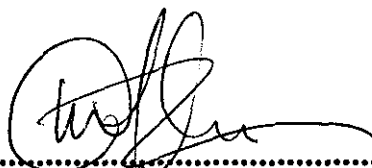
At an Extraordinary General Meeting of the above named company duly convened and held on 18 March 2002 at The Hollies, 28 Mead Way, Barnet, Hertfordshire, EN5 5LD.

The following resolution was duly passed, viz:

**Resolution**

That the name of the company be changed to:-

**ACCORD APPLIED TECHNOLOGIES LIMITED**



**Marcus De'Freitas**  
**CHAIRMAN**



A35  
COMPANIES HOUSE

\*AJ2889G3\*

0706  
27/03/02