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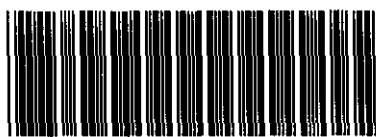
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4296165

The Registrar of Companies for England and Wales hereby certifies that
LAPWING CONSULTING (UK) LIMITED

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

Given at Companies House, Cardiff, the 10th April 2002



C042961659



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

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COMPANY NO: 4296165

19 APR 2002

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

LAPWING CONSULTING (UK) LIMITED

We, the undersigned members of the above-named Company being all the members who at the date hereof have the right to vote at any general meeting of the Company hereby resolve (to the intent that the following Resolution shall be as effectual as if passed as a Special Resolution at a general meeting duly convened and held) as follows:-

WRITTEN RESOLUTION

THAT the name of the Company be changed to SYNTECH SYSTEMS LIMITED.

Dated this 3rd day of APRIL 2002

601 X. *Barrie G. Williams*

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