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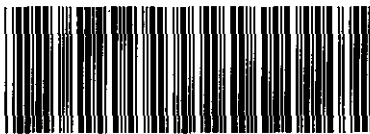
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5117042

The Registrar of Companies for England and Wales hereby certifies that
JOHN CHRISTOPHER & ASSOCIATES (OXFORDSHIRE) LIMITED

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

Given at Companies House, Cardiff, the 29th July 2004



C05117042S



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

000463 / 10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT



COMPANY NUMBER : **05117042**

COMPANY NAME : **JOHN CHRISTOPHER AND ASSOCIATES
(OXFORDSHIRE) LIMITED**

At an Extraordinary General*/Annual General*/General* Meeting of the members of the above named company, duly convened and held at:

**THE EXCHANGE, HASLUCKS GREEN ROAD, SHIRLEY, SOLIHULL,
WEST MIDLANDS, B90 2EL.**

On the **29th June 2004**, the following Special Resolution was duly passed:

That the new name of the Company be changed to:

NEW NAME : **InnerConnect Limited**

Signature: *[Handwritten Signature]*
Chairman, Director, Secretary or Officer of the Company

Notes:

- Please delete as appropriate

NB: The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

NC 19 (1985)

