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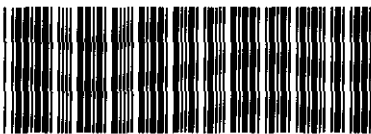
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5458488

The Registrar of Companies for England and Wales hereby certifies that
PRINCE STREET NUMBER 64 LIMITED

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

Given at Companies House, Cardiff, the 11th July 2005



C05458488A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company Number: 5458488

The Companies Act 1985

**COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION OF**

Prince Street Number 64 Limited

Pursuant to Section 378 of the Companies Act 1985

Passed on 20th June 2005

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at 30 Vantage Mews, Cold Harbour, London, , E14 9NY, England on 20th June 2005 at 1200 the following SPECIAL RESOLUTION was passed:

RESOLUTION

THAT the name of the company be changed to:-

Lenovo Consulting Limited

By Order of the Board, Dated 20th June 2005


Secretary: Miss Kirstin Lisa Kin

