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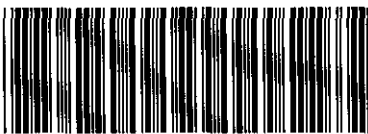
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5928990

The Registrar of Companies for England and Wales hereby certifies that
AAAAAA COMPUTER NOTRUF LTD

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

Given at Companies House, Cardiff, the 23rd October 2006



C05928990M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

100003/10
COMPANIES ACTS

WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPANY: AAAAAA COMPUTER NOTRUF LTD

COMPANY NUMBER: 5928990

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously 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.

It is resolved that the name of the company be changed to:~

AAC PC LTD

Dated this 16th day of October 2006

Signed

Overfor Dual
Dzj e

Notes :

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

