

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 279003

The Registrar of Companies for Scotland hereby certifies that

TYNEBROOK LIMITED

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

AAASK INNOVATIVE SOLUTIONS LTD.

Given at Companies House, Edinburgh, the 26th July 2006



CSC279003P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

C O M P A N I E S H O U S E

COMPANIES ACTS



COMPANIES ACTS

1. I, 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.

NAME OF EXISTING COMPANY: TYNEBROOK LIMITED

COMPANY NUMBER: 279 003

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:-

AAASK INNOVATIVE SOLUTIONS LTD.

Dated this FOURTEENTH day of JULY 2006.

Signed

[Signature]

I, 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.

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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.

NC 20 (2002)

COMPANIES HOUSE



