



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6606638

The Registrar of Companies for England and Wales hereby certifies that

DUNWILCO (1560) LIMITED

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

AGNITIO UK LIMITED

Given at Companies House on **17th July 2008**



C06606638G



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

014 746 /50

**WRITTEN RESOLUTION
DUNWILCO (1560) LIMITED
(Registered Number 6606638)
(the Company)**



By written resolution of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 the following resolution was passed as a special resolution on 17 July 2008 -

"That the name of the Company be changed to Agnitio UK Limited "

As Attorney for and on behalf of D W Company Services Limited

Date 17 July 2008

THURSDAY



LD1 *LKC4M1HP* 17/07/2008 36
COMPANIES HOUSE