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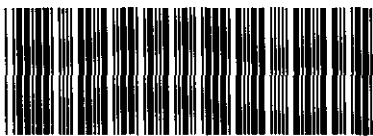
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2827534

The Registrar of Companies for England and Wales hereby certifies that
FORESIGHT SYSTEMS LIMITED

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

Given at Companies House, Cardiff, the 20th April 2005



C02827534J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 02827534

COMPANY NAME FORESIGHT SYSTEMS LTD

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

EBENEZER CHAPEL, PYLLE ROAD, PILTON,
SOMERSET, BA4 4BR

on the 29th day of MARCH 20 05

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME BEINGHUMAN LTD

Signature: Chris Lard
Chairman, Director, Secretary or Officer of the Company



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.