

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3442937

The Registrar of Companies for England and Wales hereby certifies that
DAEMON SERVICES LIMITED

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

Given at Companies House, Cardiff, the 23rd July 2007



C03442937M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

100709/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 3442937

COMPANY NAME DAEMON SERVICES LIMITED

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

138-140 Park Lane, Hornchurch, Essex RM11 1BE


on the 16th day of July 2007

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME DAEMON SOLUTIONS LIMITED

Signature


Chairman, Director, Secretary or Officer of the Company

THURSDAY



AX2JHRDD

A06

19/07/2007

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COMPANIES HOUSE