

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2677111

The Registrar of Companies for England and Wales hereby certifies that
I.D.S. INVESTMENT MANAGEMENT SERVICES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
INDIVIDUALLY DESIGNED SOLUTIONS LTD

Given at Companies House, Cardiff, the 29th December 2004



C02677111S



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

102324/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 2677111

COMPANY NAME IDS Investment Management Services Ltd

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

17th December 2004


1A Paines Lane, Pinner, Middx HA5 3DF

on the 17th day of December 19 2004

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Individually Designed Solutions Ltd

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

Notes:

* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

Mr. Graham West
IDS Ltd
1A Paines Lane
Pinner
Middx HA5 3DF

