

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1770090

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

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

Given at Companies House, Cardiff, the 21st February 2000



\*C01770090K\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

HC006B

202985

Number of Company: 1770090



THE COMPANIES ACT 1985  
and  
THE COMPANIES ACT 1989  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION

-of-

**AMSOFT LIMITED**  
(passed on 11<sup>th</sup> February 2000)



At an Extraordinary General Meeting of the Company held at Viglen House, Alperton Lane, Middlesex HA0 1DX on 11<sup>th</sup> February 2000 the following resolution was duly passed as a Special Resolution of the Company:-

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to Vigecom Limited

.....  
  
DIRECTOR