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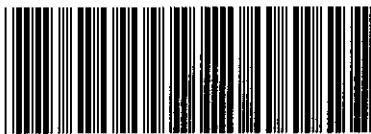
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2277364

The Registrar of Companies for England and Wales hereby certifies that
G2 INTEGRATED SOLUTIONS LIMITED

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

Given at Companies House, Cardiff, the 17th December 2003



C02277364G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

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COMPANIES

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 02277364

COMPANY NAME G2 INTEGRATED SOLUTIONS LTD

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

WALKDEN HOUSE - 3-10 MELTON STREET

LONDON NW1 2EB

on the 16TH day of DECEMBER 20 03

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME GIROVEND LIMITED

Signature: 
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").