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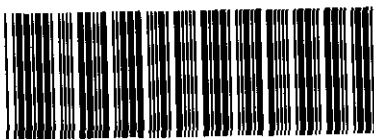
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2354167

The Registrar of Companies for England and Wales hereby certifies that  
A + P COMPUTERS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
A + P TECHNOLOGIES LIMITED

Given at Companies House, Cardiff, the 1st November 2005



\*C023541670\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

115313/20

COMPANY NO: 2354167

**THE COMPANIES ACTS 1985 TO 1989**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF THE SOLE MEMBER OF**

**A + P COMPUTERS LIMITED**

**PURSUANT TO SECTION 381A COMPANIES ACT 1985**

I, the undersigned, being the sole member of the above named Company entitled to receive notice and to attend and to vote at General Meetings of the Company, make the following Special Resolution which shall be as valid and effective for all purposes as if the same had been duly passed at a General Meeting of the Company duly convened and held:-

**SPECIAL RESOLUTION**

THAT the name of the company be changed to A + P Technologies Limited

 .....

MR S AZEEM

DATE: 25/10/05

