

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2485054

The Registrar of Companies for England and Wales hereby certifies that
OXFORD COMPUTER JOURNALS LTD.

having by special resolution changed its name, is now incorporated
under the name of
OXON CONSULTANTS LTD.

Given at Companies House, Cardiff, the 16th May 2001



C02485054F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Ref CON 32383 LTA

ACCEPT UNSTAMPED £10.00
NO/CN
SIGNED L Taylor
DATE 16-05-01

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER OXFORD COMPUTER JOURNALS LTD

COMPANY NAME 2485054

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

11 CAVENISH ROAD OXFORD OX2 7TN

on the 26th day of MARCH APRIL 18 2001

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME OXON CONSULTANTS LTD

Signature: [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:

