

Number of Company: 2579164

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

Pursuant to Section 378 of the Companies act 1985

DATAMEX LIMITED

Passed the 4TH day of MARCH 1991 at 10.00 am

At an Extraordinary General Meeting of the Members of the above- named Company, duly convened and held at
Registered Office Address:

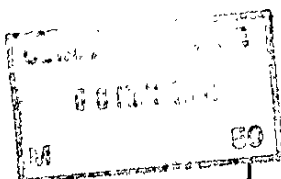
SOMERSET HOUSE, TEMPLE STREET, BIRMINGHAM B2 5DP

on the 4TH day of MARCH 1991 the following

SPECIAL RESOLUTION was duly passed:-

THAT the name of the Company be changed to

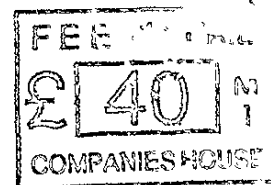
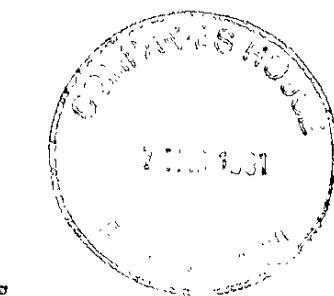
DATAMEX COMPUTER SERVICES LIMITED



NW 109023
201947

Ken Bull

Chairman/Director



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2579164

I hereby certify that

DATAMEX LIMITED

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

DATAMEX COMPUTER SERVICES LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 18 MARCH 1991

P. A. Morgan
P.A.MORGAN (MRS)

an authorised officer