

**FILE COPY**



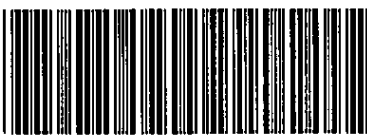
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3251850

The Registrar of Companies for England and Wales hereby certifies that  
**EUROPEAN SYSTEMS & TECHNOLOGY SERVICES LTD**

having by special resolution changed its name, is now incorporated  
under the name of  
**THAMES SYSTEMS LIMITED**

Given at Companies House, Cardiff, the 3rd August 2007



\*C032518502\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
**OF**

**NAME OF EXISTING COMPANY:** EUROPEAN SYSTEMS & TECHNOLOGY SERVICES LTD

**COMPANY NUMBER:** 3251850

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

It is resolved that the name of the company be changed to ~

THAMES SYSTEMS LIMITED

Dated this 16th day of JULY 2007

Signed

*Stewart Kirkpatrick*  
 STEWART KIRKPATRICK

*Veronique Kirkpatrick*  
 VERONIQUE KIRKPATRICK

**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")
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

NC 20 (2002)

