

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3470748

The Registrar of Companies for England and Wales hereby certifies that  
ROSMAN SYSTEMS CONSULTANCY SERVICES LTD.

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

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



\*C03470748F\*



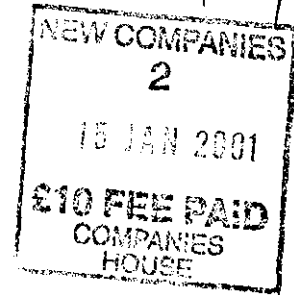
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

100117 -  
COMPANY NO: 3470748



**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTION**

**OF**

**ROSMAN SYSTEMS CONSULTANCY SERVICES LIMITED**

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY, DULY  
CONVENED AND HELD AT 47 MIDDLETON ROAD, HACKNEY, LONDON ON  
THE TWENTY FOURTH DAY OF DECEMBER 2000.

THE FOLLOWING RESOLUTION WAS DULY PASSED:-

**To change the name of the company to ROSMAN SYSTEMS LIMITED**

SIGNED

...  ...  
DIRECTOR

DATE

... 24/12/00 ...

R/o. 85 Templecombe Road  
Bishopstoke  
Eastleigh  
Hants  
SO50 8QJ