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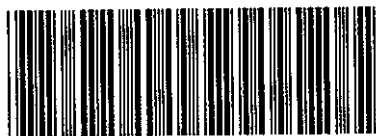
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3697824

The Registrar of Companies for England and Wales hereby certifies that  
MAWLAW 419 LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
NEW DEAL IT SERVICES LIMITED

Given at Companies House, Cardiff, the 4th February 1999



\*C036978243\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

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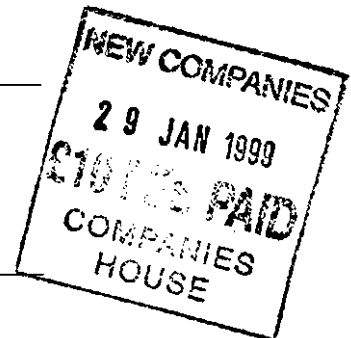
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Company No: 3697824

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION  
of  
MAWLAW 419 LIMITED

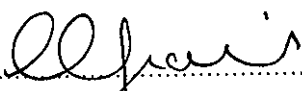


Passed on 26 January 1999

At an extraordinary general meeting of the members of the Company duly convened and held at 20 Black Friars Lane, London on 26 January 1999 the following resolution was duly passed as a special resolution:

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to NEW DEAL IT SERVICES LIMITED

  
.....  
for and on behalf of Mawlaw Administration Limited  
Chairman