

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3707955

The Registrar of Companies for England and Wales hereby certifies that  
EPOCH SOFTWARE DEVELOPMENT LIMITED

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

Given at Companies House, Cardiff, the 11th November 2003



\*C03707955A\*



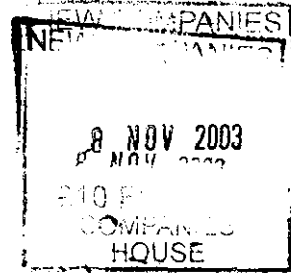
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS



COMPANY NUMBER 3707955

COMPANY NAME Epoch Software Development Ltd

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


Grosvenor House, 1 High Street, Edgware, Middx. HA8 7TA

on the THIRD day of NOVEMBER 2003

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Epoq Services Ltd

Signature: 

~~Chairman, Director, Secretary or Officer of the Company~~



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.