

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3836178

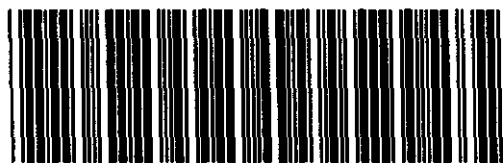
The Registrar of Companies for England and Wales hereby certifies that

XWORKS LIMITED

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

XWORKS (UK) LIMITED

Given at Companies House, London, the 30th April 2001



A handwritten signature in black ink, appearing to read 'A Shah'.

\*C03836178T\*

For The Registrar Of Companies



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

Sideay £80.00  
NIC  
BB 124304



**The Companies Act 1985**

**Xworks Limited**

**Company number: 3836178**

**Private Company limited by Shares**

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**WRITTEN RESOLUTION**

**OF**

**XWORKS LIMITED**

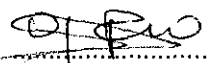
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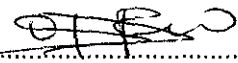
(Passed on 30 April 2001)

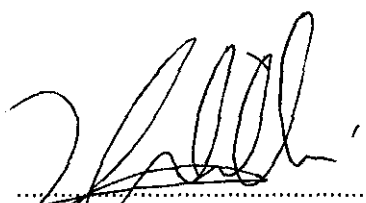
We, the undersigned, being all the members for the time being of the above-named company entitled to attend and vote at general meetings hereby pass the following resolution as a written resolution pursuant to Section 381A of the Companies Act 1985 (as amended).

**Special Resolution**

- 1 THAT the name of the Company be and is hereby changed to Xworks (UK) Limited.

  
..... DULY AUTHORISED  
Jason Drummond ATTORNEY.

  
.....  
Justin Drummond

  
.....  
Peter Williams

  
.....  
Charles Black

