



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3921797

The Registrar of Companies for England and Wales hereby certifies that

MICROCOM COMPUTERS LIMITED

having changed its name, is now incorporated under the name of

ABBKES SYSTEMS LIMITED

Given at Companies House on **20th August 2009**



C03921797J



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company No : 03921797

~~N/A~~
F/T

The Companies Act 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

- of -

MICROCOM COMPUTERS LIMITED

AT an EXTRAORDINARY GENERAL MEETING of the Members of the Company duly convened and held at 50 Greet Road, Winchcombe, Gloucestershire, GL54 5JT on 30th June 2009 at 2.00pm the following RESOLUTIONS were duly passed as SPECIAL RESOLUTIONS of the Company:-

SPECIAL RESOLUTIONS

1. THAT with the Consent of the Department of Trade and Industry the name of the Company be changed to ABBKES SYSTEMS LIMITED



Chairman

SATURDAY



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A34

15/08/2009

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COMPANIES HOUSE