

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3967805

The Registrar of Companies for England and Wales hereby certifies that  
CTRLP.COM PLC

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

Given at Companies House, Cardiff, the 20th September 2000



\*C03967805J\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

HC006B

000389

Company number: 3967805

THE COMPANIES ACT 1985-1989

RESOLUTION

of

CTRLP.COM PLC

Passed on 7 September 2000

At an extraordinary general meeting of the company, duly convened and held at 50 Victoria Embankment, London EC4M 0DX on Thursday 7 September 2000 the following resolution was duly passed by the company as a special resolution:

That the name of the company be changed to CONTROLP PLC



  
Chairman

PRESENTED BY :  
Herbert Maxwell  
ctrlp.com plc  
Tower 42  
25 Old Broad St  
London EC2N 1HN

MLL000803B

