

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4089374

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

having by special resolution changed its name, is now incorporated  
under the name of  
VERTEX IT SOLUTIONS LIMITED

Given at Companies House, Cardiff, the 2nd November 2000



\*C040893741\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

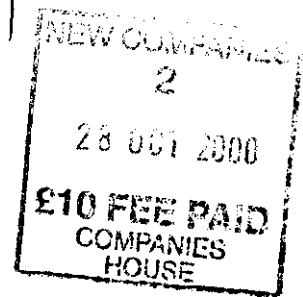


**C O M P A N I E S   H O U S E**

HC006B

200400  
BALANCE £10.00  
200400  
20  
e-11

Special Resolution On Change Of Name  
Companies Act



**Company Number: 4089374**

**Company Name: ELDERBY LIMITED**

At a General Meeting of the members of the above named company, duly convened and held at Temple Court, 107 Oxford Road Oxford OX4 2ER on the

26<sup>th</sup> day of October 2000

The following Special Resolution was duly passed:

That the name of the Company be changed to:

**New Name: VERTEX IT SOLUTIONS LIMITED**

**Signature:** 

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

The new certificate should be sent to Temple Court, 107 Oxford Road Oxford OX4 2ER

