

Company Number. 04252086

The Companies Act 2006

Special Resolution

of

ABSCI LIMITED

At a General Meeting of the members of the above named Company held at Grange Farm, Bourne Road, Carlby,
Stamford PE9 4LU

on the 14 / 11 / 2010 the following Special Resolution was passed

- 1 THAT the name of the company be changed to "NOVADATE LIMITED"

Kenneth Elliott
Chairman

FRIDAY



A26 *ADBT9P8X* 57
19/11/2010
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4252086

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

ABSCI LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

NOVADATE LIMITED

Given at Companies House on **19th November 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES