

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4417743

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

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

Given at Companies House, Cardiff, the 2nd June 2002



\*C044177431\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

100347



Company Number: 04417743

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

pursuant to Regulation 53 of Table A to the Companies Act  
1985 which is embodied in the Articles of Association  
of the Company

of

**SHAPEBROAD LIMITED**

(Passed 24 May 2002)

I being the sole Member of the Company who at the date of this resolution would be  
entitled to attend and vote at a General Meeting of the Company agree as follows:

**SPECIAL RESOLUTION**

That the name of the Company be changed to "**Sybermedica Limited**"

Signed by the sole Member of the Company

.....  
Stephen Gatley

