

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5038918

The Registrar of Companies for England and Wales hereby certifies that
SELECT (10028) LIMITED

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

Given at Companies House, Cardiff, the 14th September 2005



C05038918D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

001995/10

Number of Company) ...5038918.....

The Companies Act 1985

3 SEP 2005

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE

SPECIAL RESOLUTION
(Pursuant to s.378 (2) of the Companies Act 1985)

OF

SELECT (10028) LIMITED

Passed

At an **EXTRAORDINARY GENERAL MEETING** of the above-named Company duly convened, and held at Station Chambers, Station Road, Chepstow, GWENT, NP16 5PF on 4th September 2005 the subjoined **SPECIAL RESOLUTION** was duly passed, viz:-

RESOLUTION

That the Name of the Company be changed to:- **OPTIMUM FUNCTION LIMITED**



A37
COMPANIES HOUSE

ATEX12NA

0227
13/09/05

Chairman..... J. J. B.

Note:

To be filed within 15 days after the passing of the Resolution.