

FILE COPY



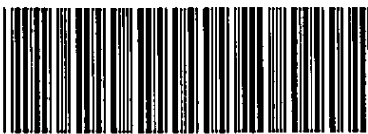
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5055134

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

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

Given at Companies House, Cardiff, the 19th July 2007



C05055134I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

226413/10

Company number 5055134

FIELDWAVE LIMITED

Written resolution of the sole shareholder of Fieldwave Limited pursuant to the Company's Articles of Association to be effective from 13 July 2007

**CHANGE OF
COMPANY NAME:**

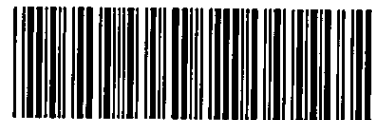
IT WAS RESOLVED as a Special Resolution that the name of the company be changed to Canonical UK Limited



Mark Richard Shuttleworth
Sole shareholder

Date. 13 7.07

TUESDAY



AYB07RBS

A55

17/07/2007

667

COMPANIES HOUSE