



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5196009

The Registrar of Companies for England and Wales hereby certifies that

EUROPA SECURITY SERVICES LIMITED

having changed its name, is now incorporated under the name of

EUROPA WORKSPACE SOLUTIONS LIMITED

Given at Companies House on **6th May 2009**



C051960095



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

010785/50

Company No. 05196009

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION**

of

EUROPA SECURITY SERVICES LIMITED

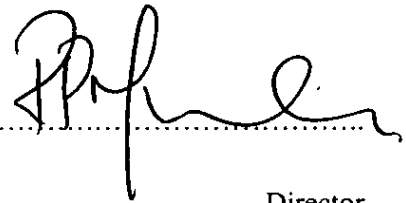
("Company")

PASSED ON

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 5 May 2009 as a special resolution as indicated below:

SPECIAL RESOLUTION

That the name of the Company be changed to "**Europa Workspace Solutions Limited**".



Director

WEDNESDAY



A05 *ATQ6Q9MK* 06/05/2009 28
COMPANIES HOUSE