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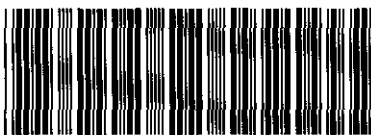
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5303476

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

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

Given at Companies House, Cardiff, the 9th December 2004



\*C053034768\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

020394/10.



## SAPPHIRE SOFTWARE LIMITED

Company No:  
05303476

Passed:  
3 December 2004

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at Edelman House, 1238 High Road, Whetstone, London, N20 0LH on Friday 3 December 2004 at 10.00am the following Resolution was duly passed as a Special Resolution.

### Special Resolution

*"That the name of the Company be changed to SAPPHIRE HARDWARE LIMITED."*

*P. Harris*  
.....  
Chairman

*3/12/04*  
.....  
Date

