



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5440126

The Registrar of Companies for England and Wales hereby certifies that

3SPIRITS LIMITED

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

3SDL LIMITED

Given at Companies House on **9th June 2008**



C054401268



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000244/10

COMPANIES ACT 1985

SPECIAL RESOLUTION OF

3SPIRITS LIMITED

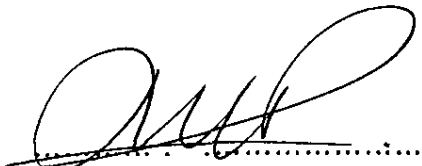
Company No. 05440126

Passed 2 JUNE 2008

At an Extraordinary General meeting of the member of the above named company, duly convened and held at Malvern Hills Science Park, Geraldine Road, Malvern, Worcs WR14 3SZ on the 2nd Day of June 2008, the following Special Resolution was passed:

THAT THE NAME OF THE COMPANY BE CHANGED TO:

3SDL LIMITED


.....
Director

2 June 2008

FRIDAY



A37

AXNTX0CW

06/06/2008

41

COMPANIES HOUSE