

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5521296

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

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

Given at Companies House, Cardiff, the 16th August 2007



C05521296F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

100002/10

COMPANY NUMBER 05521296

COMPANY NAME EUROEASTERN LIMITED

At an Extraordinary General * / Annual General*/ General * Meeting of the members of the above named company, duly convened and held at

63, MONTPELIER ROAD, PECKHAM
LONDON

on the 01 day of AUGUST 20 07

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME INTELLIVEY SOLUTIONS LIMITED

Signature B. Sleh, [Signature]
Chairman, Director, Secretary or Officer of the Company



Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent