

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5728520

The Registrar of Companies for England and Wales hereby certifies that  
HOSHEA CONSULTING LTD

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

Given at Companies House, Cardiff, the 12th October 2006



\*C05728520B\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

COMPANIES ACTS  
WRITTEN RESOLUTION  
OF

1000001110

10 OCT 2006

NAME OF EXISTING COMPANY: HOSHEA CONSULTING LTD

COMPANY NUMBER: 5728520

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:~

ISOLUTIONS LTD

Dated this 8<sup>th</sup> day of OCTOBER 2006.

Signed [Signature] MR JUDITH CUMMING  
R. Cumming MR RACHEL CUMMING

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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

