

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5847399

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

having by special resolution changed its name, is now incorporated
under the name of
JAMES CLAY & SONS LIMITED

Given at Companies House, Cardiff, the 27th September 2006



C05847399Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

[COPY]
Special Resolution(s)

016445/10

J378(2)

Company Number

Name of Company

5847399

ZUBIAN SOLUTIONS

Limited

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at THE REGISTRAR'S OFFICE

on the 4th day of AUGUST in the year 2006

the following SPECIAL RESOLUTION(s) was/were duly passed :-

THAT THE COMPANY'S NAME BE CHANGED TO :

JAMES CLAY & SONS LIMITED

* delete as appropriate



SIGNED

bm l hary
* (Chairman of the meeting/ Director/ Secretary)

NOTES

- (1) This copy Resolution may be continued on the reverse side of this form if necessary and it should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
- (2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordans Limited for that purpose.