



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5960333

The Registrar of Companies for England and Wales hereby certifies that

WORKSHARP (CAUSEWAY) LIMITED

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

WORKSHARP (BLACKFRIARS) LIMITED

Given at Companies House on **25th February 2008**



C05960333O



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100401/10.

WORKSHARP (CAUSEWAY) LIMITED
Company Number 5960333

WRITTEN SPECIAL RESOLUTION

Worksharp (Developments) Limited, the holder of all the issued shares in Worksharp (Causeway) hereby agrees that the name of the company be changed to

Worksharp (Blackfriars) Limited.

Signed for and on behalf of
Worksharp (Developments) Limited

..... Director
..... Director

Date: 8 February 2008

