

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

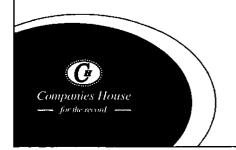
having by special resolution changed its name, is now incorporated under the name of

WORKSHARP (BLACKFRIARS) LIMITED

Given at Companies House on 25th February 2008



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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 hehalf of

Worksharp (Developments) Limited

Director

Director

Date: 8 February 2008

AND 21/02/2008 302 COMPANIES HOUSE