

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5984591

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

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

Given at Companies House, Cardiff, the 11th February 2008



C05984591A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

000439/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 05984591

COMPANY NAME RESPONSE METRICS LIMITED

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

52, LAVINGTON ROAD, LONDON W13 9LS

on the 31st day of JANUARY 20 08

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME RESPONSE METRICS LIMITED

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

PLEASE SEND CERTIFICATE TO:

52, LAVINGTON ROAD,
LONDON
W13 9LS.

SATURDAY



A04 *A8LQ3X2V* 251
09/02/2008
COMPANIES HOUSE

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