



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6535162

The Registrar of Companies for England and Wales hereby certifies that

ADVANTAGE EDGE I.T. LTD

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

ABSOLUTE EDGE I.T. LTD

Given at Companies House on **27th March 2008**



C06535162Q



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000154/10.

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 06535162

COMPANY NAME ADVANTAGE EDGE I T LTD

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

29 GILDREDGE ROAD, EASTBOURNE, EAST SUSSEX BN21 4RU

on the 18th day of MARCH 20 08

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME ABSOLUTE EDGE I T LTD

Signature


Chairman, Director, Secretary or Officer of the Company

SATURDAY



A40
"AE9OEY85"
22/03/2008
COMPANIES HOUSE
144

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