

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6566264

The Registrar of Companies for England and Wales hereby certifies that

AB KOMPETANSE LTD

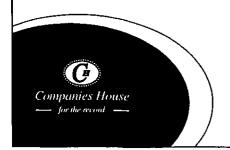
having by special resolution changed its name, is now incorporated under the name of

AB KOMPETANSE LTD

Given at Companies House on 30th April 2008



C06566264T





0/7 104540/20

AB KOMPETANSELTD

Company No 06566264

The Companies Acts 1985 and 1989

On the 15th April 2008 the following resolution in writing (such resolution to have effect as a special resolution) was duly passed by all the Members for the time being of the abovenamed Company entitled to receive notice of and to attend and vote at General Meetings, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989,

Special Resolution

"That the name of the Company be changed to AB KOMPETANSE LTD "

for and on behalf of

ONUNE CORPORATE SECRETARIES LIMITED

Secretary

TUESDAY

czocwzal

CRS 29/04/2008

29/04/2008 COMPANIES HOUSE 13