

COMPANIES ACT
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY AMALGAMATED COMPUTER SUPPLIES LTD

COMPANY NUMBER 6584936

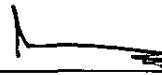
We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

It is resolved that the name of the company be changed to

ACS BUSINESS SUPPLIES LTD

Dated this 22nd day of November 20 10

Signed



Please insert name and address to which the certificate is to be sent

Temple West Ltd
PO Box 454
West Byfleet
Surrey
KT14 9BD

WEDNESDAY



A8CCRPK6

A09

01/12/2010

435

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6584936

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

AMALGAMATED COMPUTER SUPPLIES LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

ACS BUSINESS SUPPLIES LTD

Given at Companies House on **2nd December 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES