



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6856424

The Registrar of Companies for England and Wales hereby certifies that

BKF FIFTY LIMITED

having changed its name, is now incorporated under the name of

NCS OFFICE SYSTEMS (SERVICE) LIMITED

Given at Companies House on **27th March 2009**



C06856424Q



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
by
THE SOLE SHAREHOLDER OF
BKF FIFTY LIMITED
(Registered Number 06856424)

We, the undersigned, being the only member of BKF FIFTY LIMITED (the "Company") entitled to receive notice of and attend and vote at general meetings of the Company, in accordance with section 381A of the Companies Act 1985 (the "Act") do HEREBY RESOLVE that the following resolution be and is hereby passed as a special resolution as if it had been passed at a general meeting of the Company duly convened and held, namely:-

Special Resolution

"THAT the name of the Company be changed to "NCS Office Systems (Service) Limited."


.....
Director

Date: 25.03.09

