

**G. Kershaw Limited**  
**(Company number 06994282)**

**Minutes of an extraordinary meeting held on  
05/01/2010**

In attendance:       Graham Anthony Kershaw  
                             Christine Anne Kershaw

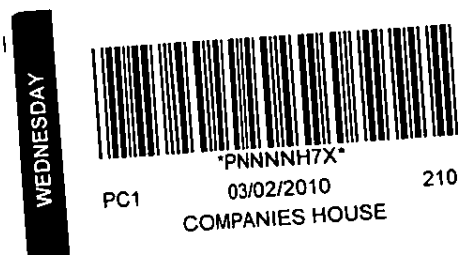
All members entitled to attend and vote had signed a short notice agreement which is attached

The following resolution was put to the meeting and approved:

***That the company name be changed to "Cogniscence Limited"***

*G. A. Kershaw*

Graham Anthony Kershaw (Director)





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6994282

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

**G. KERSHAW LIMITED**

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

**COGNISCEANCE LIMITED**

Given at Companies House on **8th February 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES