

Company No. 07040733

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 288 of the Companies Act 2006

of ARTEMIS SOLUTIONS GROUP LIMITED

passed the 13th November 2009

At a general meeting of the members of the above-named company, duly convened and held at The Business Address on the 13th November 2009, the following SPECIAL RESOLUTION was passed:

**CHANGE OF
COMPANY NAME**

THAT the name of the company be changed to:-

Artemis Consultancy Limited

Signed: _____

Chairman / Secretary

SATURDAY



PW0HAF5W

PC1

21/11/2009

343

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7040733

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

ARTEMIS SOLUTIONS GROUP LIMITED

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

ARTEMIS CONSULTANCY LIMITED

Given at Companies House on **26th November 2009**



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES