



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 225820

The Registrar of Companies for Scotland hereby certifies that

CREATIVE SOLUTIONS (GLASGOW) LIMITED

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

TECHNOLOGY HOUSE (SCOTLAND) LIMITED

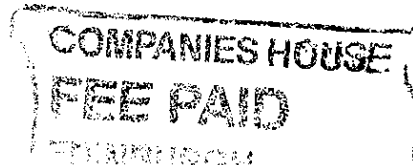
Given at Companies House, Edinburgh, the 3rd November 2003



CSC2258202



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Company Number SC225820

SPECIAL RESOLUTION

of

Creative Solutions (Glasgow) Limited
(incorporated under the Companies Act 1985)

At an Extraordinary General Meeting of the above company, duly held and convened on 23rd October 2003, the following Special Resolution was duly passed:

"That the name of the company be changed from Creative Solutions (Glasgow) Limited to Technology House (Scotland) Limited.

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke.

Director

