

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3697136

The Registrar of Companies for England and Wales hereby certifies that
CAMDALE LIMITED

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

Given at Companies House, Cardiff, the 22nd March 1999



C03697136L



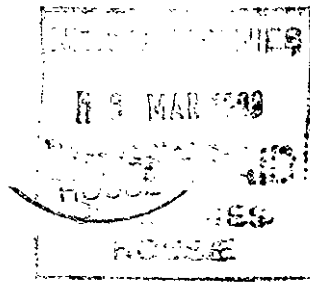
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

HC006B

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The Companies Act 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
Camdale Limited
Company No. 3697136

At an **EXTRAORDINARY GENERAL MEETING** of the above named company, duly convened, and held at 5 Turner Court, Holtye Road, East Grinstead, West Sussex on 19 February 1999 the following **SPECIAL RESOLUTION** was duly passed:

RESOLUTION:

That the name of the company be changed to: **ALDEBRAN CONSULTANTS LIMITED**

J. Dobson
Chairman
20 February 1999

Certified copy of a Special Resolution of Camdale Limited dated 20 February 1999.

G Reeves

