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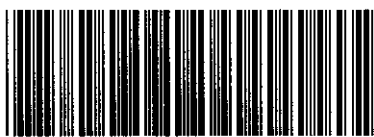
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4263555

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

having by special resolution changed its name, is now incorporated
under the name of
APPLAUD WEB SOLUTIONS LIMITED

Given at Companies House, Cardiff, the 22nd December 2006



C04263555L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

001223/10

NEW COMPANIES
20
2006
COMPANIES
HOUSE

THE COMPANIES ACT 1985
WRITTEN RESOLUTION
OF

XPANSYS LIMITED (the "Company")
Company Number 4263555

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at, General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

Resolution:

It is resolved that the name of the Company be changed to:

APPLAUD WEB SOLUTIONS LIMITED

Dated this 8th day of December, 2006

Signed:

Phillip Collerton Phillip Collerton

Aidan Hughes Aidan Hughes

Paul Sheperia Paul Sheperia



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