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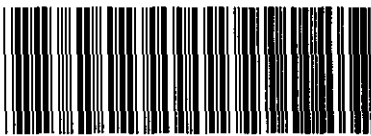
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4199184

The Registrar of Companies for England and Wales hereby certifies that  
GRINDCO 347 LIMITED

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

Given at Companies House, Cardiff, the 30th April 2001



\*C04199184T\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

039647

**WRITTEN RESOLUTION UNDER TABLE A**

**Company No: 4199184**

**GRINDCO 347 LIMITED**

In accordance with the provisions of Regulation 53 of Table A as incorporated in the Company's Articles of Association, we the undersigned being all the members of the Company entitled to receive notice of and to attend a general meeting of the Company **HEREBY RESOLVE** to pass the following resolution as Special Resolution:-

**SPECIAL RESOLUTION**

THAT the name of the above company be changed to :-

**ABC DIGITAL SOLUTIONS LIMITED**

*Ann E. Fisher*.....

**ANN E. FISHER** for and on behalf  
of Grindco Directors Limited

*Margaret J. West*.....

**MARGARET J. WEST** for and  
on behalf of Grindco Secretaries  
Limited

Dated this *26<sup>th</sup>* day of April 2001

