



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4050242

The Registrar of Companies for England and Wales hereby certifies that

INGENIOUS CONSULTING LTD

having changed its name, is now incorporated under the name of

INGENIOUS LTD

Given at Companies House on **7th April 2009**



C040502426



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

703377/40

Company No: 04050242

**Special
Resolution**

The Companies Act 1985
Private Company Limited by Shares

of INGENIOUS CONSULTING LTD

At an Extraordinary General Meeting of the above-named Company

duly convened and held at *Lombard Business Park, 8 Lombard Rd., London SW19 5TE*
on *19th February 2009*

the following SPECIAL RESOLUTION was duly passed, viz:-

Resolution

That the name of the Company be changed to:

INGENIOUS LTD.

J.C. Nolan
J.C. Nolan, CHAIRMAN

Waterlow Legal & Company Services
6-8 Underwood Street. London N1 7JQ
Telephone 020-7250 3350 Fax 020-7608 0867
DX 122031 Finsbury 3

SATURDAY



A7Q6B8QM

A09

04/04/2009

355

COMPANIES HOUSE