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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2984631

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

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

Given at Companies House, Cardiff, the 2nd December 1994



C029846319

For the Registrar of Companies



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

HC0060

COMPANY LIMITED BY SHARES



Special Resolution

of

GENIUS SOLUTIONS LIMITED

Company No. 2984631

At an Extraordinary General Meeting of the above Company held on **23 November 1994** at 46a Syon Lane, Osterley, Middlesex the following special resolution was duly passed:

"THAT the name of the company be changed from Genius Solutions Limited to WPM Solutions Limited

A handwritten signature in black ink, appearing to be "R. J. ...", written over a horizontal dashed line.

(On behalf of Apex Company Services Limited)

Presented by:-

Apex Company Services Limited
46a Syon Lane
Osterley
Middlesex
TW7 5NQ

Tel: 081 568 6785 Fax: 081 569 8886
