

FILE COPY



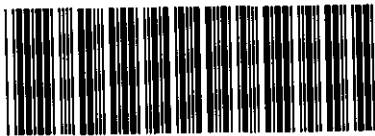
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4196841

The Registrar of Companies for England and Wales hereby certifies that  
DEVASTATION LTD

having by special resolution changed its name, is now incorporated  
under the name of  
COSYS SERVICES LIMITED

Given at Companies House, Cardiff, the 1st November 2005



\*C041968410\*



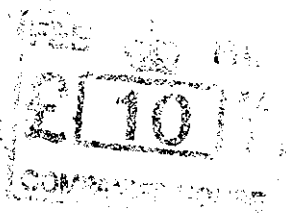
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

0418590188 / L10

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS



COMPANY NUMBER 04196841

COMPANY NAME DEVASTATION LIMITED

At an ~~Extraordinary General~~ \* / ~~Annual General~~ \* / General \* Meeting of the members of the above named company, duly convened and held at:

23B ST JOHN'S ROAD, ISLEWORTH,  
MIDDX, TW7 6NR

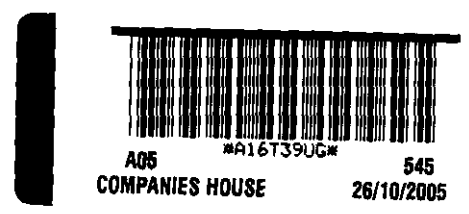
on the 17<sup>TH</sup> day of OCTOBER 20 05

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME COSYS SERVICES LIMITED

Signature: *Alzar Nuh*  
~~Chairman, Director, Secretary or Officer of the Company.~~



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.