

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5773681

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

having by special resolution changed its name, is now incorporated
under the name of
IT DESK (UK) LIMITED

Given at Companies House, Cardiff, the 8th January 2007



C057736817



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

HC006B

006698/10.

Number of Company: 5773681

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF **DCL IT SOLUTIONS LIMITED**

Pursuant to Section 28 of the Companies Act 1985

Passed on the 12/12/2006 at 10.00am

At an Extraordinary General Meeting of the Members of the above-named
Company, duly convened and held at
Registered Office Address:

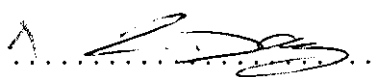
**SOMERSET HOUSE
40-49 PRICE STREET
BIRMINGHAM
B4 6LZ**

on the 12/12/2006 the following

SPECIAL RESOLUTION was duly passed:-

THAT the name of the Company be changed to

IT DESK (UK) LIMITED


.....
[REDACTED] / DIRECTOR

SATURDAY



A60 *APHNILLR* 437
23/12/2006
COMPANIES HOUSE