



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2411343

The Registrar of Companies for England and Wales hereby certifies that

GLYN LIMITED

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

FIRST BYTE MICRO LTD

Given at Companies House on **3rd July 2008**



C024113432



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

10 4464 | 20

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 02411343

COMPANY NAME GLYN LIMITED

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

* delete as appropriate

Unit 5, Radford Business Centre, Radford, Crescent, Billencay, Essex, CM12 0DP

on the 1ST day of July 20 08

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME FIRST BYTE MICRO LTD

Signature


Chairman, Director, ~~Secretary~~ or Officer of the Company

WEDNESDAY



AH66812E

A19 02/07/2008 318

COMPANIES HOUSE

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 ?
- Please provide the name and address to which the certificate is to be sent