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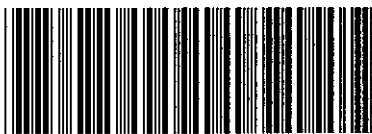
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3926676

The Registrar of Companies for England and Wales hereby certifies that  
YALTRIC CONSULTING LTD.

having by special resolution changed its name, is now incorporated  
under the name of  
HASH BANG COMPUTING LTD.

Given at Companies House, Cardiff, the 29th February 2000



\*C03926676S\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

HC006B

100353

2

Number of Company: 3926676

Name of Company: YALTRIC CONSULTING LTD.



*The Companies Act 1985*  
**COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTION**  
**OF**  
**YALTRIC CONSULTING LTD.**

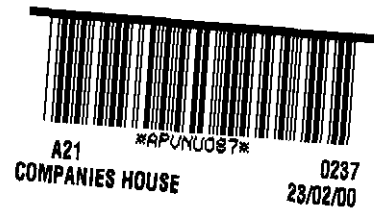
**Passed on the: 22 February 2000**

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at 19 Kathleen Road, London, SW11 2JR on the 22/02/00 the subjoined SPECIAL RESOLUTION was duly passed vis:

**SPECIAL RESOLUTION**

That the name of the company be changed to:

**hash bang computing ltd.**



**Date: 22 February 2000**

(Authorised Signatory for and on behalf of IGP Corporate Nominees Ltd.,- Director)