

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3756144

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

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

Given at Companies House, Cardiff, the 16th February 2008



C03756144F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

SPECIAL RESOLUTION

on change of name

Companies Act

Company Number: 3756144

COMPANY NAME:

Saildesign Limited

At an extraordinary general meeting of the members of the above named company duly convened and held at:-

44 Upper Belgrave Road
Clifton
Bristol
BS8 2XN

on the 29/01/2008 the following Resolution was duly passed:
that the name of the company be changed to:-

Cloudsoft Limited

It was further resolved that the document attached to this resolution be approved and adopted as the new Memorandum and Articles of Association of the company to the exclusion of its existing Memorandum and Articles

For and on behalf of ~~Saildesign~~ **Limited**

Director
Dated 29/01/2008

Please forward the certificate of change of name to:-

Hanover Company Services
44 Upper Belgrave Road
Clifton
Bristol BS8 2XN

THURSDAY



A47 *A4YPTX7Y* 69
14/02/2008
COMPANIES HOUSE