



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4498002

The Registrar of Companies for England and Wales hereby certifies that

LIONSTAND PLC

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

PATSYSTEMS PLC

Given at Companies House, Cardiff, the 14th February 2003



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —