

Sub

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 07316177

Existing company name: GLOBAL LINGUS LIMITED

At a General meeting) of the members of the above named company, duly convened and held at: 354 Banbury Road, Oxford OX2 7PP, UK

On the 29th day of May 2012

That the name of the company be changed to:

New name: GLOBAL LEXIS LIMITED

Signed: *Karina Capotman*

Director

WEDNESDAY



A1B07LWI

A05

13/06/2012

#189

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7316177

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

GLOBAL LINGUS LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

GLOBAL LEXIS LIMITED

Given at Companies House on **15th June 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES