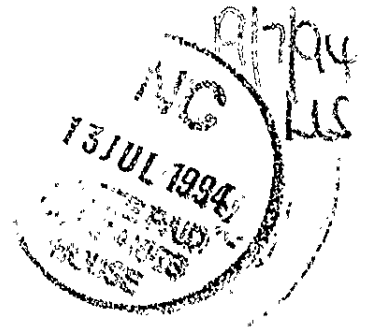


Company Number: 1567556



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
INSPECTORATE TRADE AUDIT LIMITED

(Passed on the 28th day of June 1994)

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at 2 Perry Road, Witham, Essex CM8 3TU on the 28th day of June 1994 the following Resolution was duly passed as a Special Resolution:

SPECIAL RESOLUTION

That the name of the Company be changed to **INSPECTORATE WORLDWIDE SERVICES LTD**

Chairman.....*B. J. Rumbley*

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1567556

The Registrar of Companies for England and Wales hereby certifies that
INSPECTORATE TRADE AUDIT LIMITED

having by special resolution changed its name, is now incorporated
under the name of
INSPECTORATE WORLDWIDE SERVICES LTD

Given at Companies House, Cardiff, the 19th July 1994

M. Lewis
M. LEWIS

For the Registrar of Companies



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

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