

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1977487

The Registrar of Companies for England and Wales hereby certifies that
MARSHALL-WILKINS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
STRAND IT RECRUITMENT LIMITED

Given at Companies House, Cardiff, the 6th July 2007



C019774875



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Company No 01977487

020517/10

**THE COMPANIES ACTS 1985 TO 1989
COMPANY LIMITED BY SHARES**

MARSHALL-WILKINS LIMITED

("Company")

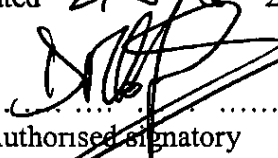
**Special Resolution
passed as a Written Resolution**

That pursuant to s381A of the Companies Act 1985 we, being the sole Member of the Company for the time being entitled to receive notice of and to attend and vote at General Meetings of the Company, hereby resolve as follows:

Special Resolution

That the name of the Company be changed to STRAND IT RECRUITMENT LIMITED

Dated 27 June 2007


.....
Authorised signatory
for and on behalf of
Diagonal Limited

WEDNESDAY



A19 *A9N6XQYX* 749
04/07/2007
COMPANIES HOUSE