

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2245562

The Registrar of Companies for England and Wales hereby certifies that

WREN HOLDINGS LIMITED

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

BRIT GROUP SERVICES LIMITED

Given at Companies House, London, the 25th February 2000



C022455620

N. Richards.
MR. N. RICHARDS

For The Registrar Of Companies



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

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT



COMPANY NUMBER 02245562

COMPANY NAME Wren Holdings Limited

At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at:

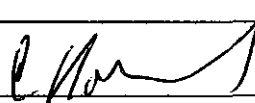
12 ARTHUR STREET, LONDON EC4R 9HP

on the 25 FEBRUARY day of 20 00

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME BRIT Group Services Limited

Signature: 
~~Chairman, Director, Secretary or Officer~~ of the Company

Notes:

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent.

NIC £100
NW 082523
5/05/07

