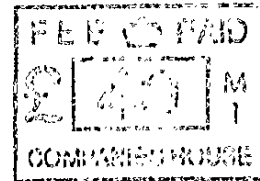


Number of Company: 2313954



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

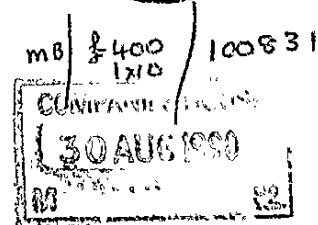
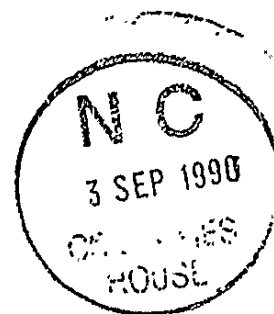
SERVICELINK PERSONNEL SERVICES LIMITED

At an Extraordinary General Meeting of the Company duly convened and held on 13th August 1990, the following resolution was duly passed as a Special Resolution.

SPECIAL RESOLUTION

THAT the name of the Company be changed to HeMan Contracts Limited.

.....
Secretary



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2313954

I hereby certify that

SERVICELINK PERSONNEL SERVICES LIMITED

having by special resolution changed its name,

is now incorporated under the name of

HEMAN CONTRACTS LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 10 SEPTEMBER 1990

F. A. Joseph.

F. A. JOSEPH

an authorised officer